

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212532596

1.) CORPORATION NAME:

Jones Lang LaSalle Brokerage, Inc.

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1766114**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 EAST RANDOLPH DRIVE

CITY/ST/ZIP: CHICAGO, IL 60601

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GORDON G REPP OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 200 E RANDOLPH DRIVE
 CITY/ST/ZIP/CO: CHICAGO, IL 60601

NAME: JOSEPH J ROMENESKO OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 200 E RANDOLPH DRIVE
 CITY/ST/ZIP/CO: CHICAGO, IL 60601

NAME: GREGORY O'BRIEN OFFICER DIRECTOR
 TITLE: CEO
 ADDRESS: 200 EAST RANDOLPH DRIVE
 CITY/ST/ZIP/CO: CHICAGO, IL 60601

NAME: BERNADETTE WERTHEIMER OFFICER DIRECTOR
 TITLE: ASST SECRETARY
 ADDRESS: 200 E RANDOLPH DRIVE
 CITY/ST/ZIP/CO: CHICAGO, IL 60601

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ BERNADETTE WERTHEIMER BERNADETTE WERTHEIMER, 8/27/2012
 SIGNATURE OF DIRECTOR/OFFICER ASST SECRETARY DATE
 LISTED IN THIS REPORT PRINTED NAME AND CORPORATE TITLE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.