

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0435162
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: JONES LANG LASALLE AMERICAS, INC.
Company ID: 0435162
State of origin: Maryland
Formation date: 6/30/1997 12:00:00 AM
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Principal Office

200 E RANDOLPH DR
CHICAGO, IL 60601

Registered Agent Name/Address

CSC INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	THOMAS MORANDE	200 E. Randolph Dr., Chicago, IL 60601
President	Peter C. Roberts	200 E. Randolph Dr., Chicago, IL 60601
Secretary	GORDON G. REPP	200 E. Randolph Dr., Chicago, IL 60601
Vice President	Gordon G. Repp	200 E. Randolph Dr., Chicago, IL 60601

Directors

Director	Peter C. Roberts	200 E. Randolph Dr., Chicago, IL 60601
Director	Gordon G. Repp	200 E. Randolph Dr., Chicago, IL 60601
Director	Ann Sperling	200 E. Randolph Dr., Chicago, IL 60601

Signatures

Signature	BERNADETTE WERTHEIMER
Title	ASST. SECRETARY