

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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
Date filed: 6/13/2014 2:54:34 PM
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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

President	GREGORY O'BRIEN	200 EAST RANDOLPH DRIVE, CHICAGO, IL 60601
Assistant Secretary	BERNADETTE WERTHEIMER	200 EAST RANDOLPH DRIVE, CHICAGO, IL 60601
Treasurer	JOSEPH J ROMENESKO	200 EAST RANDOLPH DRIVE, CHICAGO, IL 60601
Secretary	MARK J OHRINGER	200 EAST RANDOLPH DRIVE, CHICAGO, IL 60601

Directors

Director	JAMES S JASIONOWSKI	200 EAST RANDOLPH DRIVE, CHICAGO, IL 60601
Director	JOSEPH J ROMENESKO	200 EAST RANDOLPH DRIVE, CHICAGO, IL 60601
Director	ERNEST FIORANTE	200 EAST RANDOLPH DRIVE, CHICAGO, IL 60601

Signatures

Signature	BERNADETTE WERTHEIMER
Title	ASST SECRETARY