

0435162

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	GREGORY O'BRIEN	200 EAST RANDOLPH DRIVE, CHICAGO, IL 60601
Secretary	ALAN TSE	200 EAST RANDOLPH DRIVE, CHICAGO, IL 60601
Treasurer	BRYAN J. DUNCAN	200 EAST RANDOLPH DRIVE, CHICAGO, IL 60601

Directors

Director	JAMES STEVEN JASIONOWSKI	200 EAST RANDOLPH DRIVE, CHICAGO, IL 60601
Director	LOUIS F. BOWERS	200 EAST RANDOLPH DRIVE, CHICAGO, IL 60601
Director	BRYAN J. DUNCAN	200 EAST RANDOLPH DRIVE, CHICAGO, IL 60601
Director	CHRISTIE B. KELLY	200 EAST RANDOLPH DRIVE, CHICAGO, IL 60601

Signatures

Signature	Alan K. Tse
Title	Secretary