Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0888872 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/8/2015 10:45:40 AM Fee receipt: \$15.00

	I		
Alison Lunderga Secretary of P. O. Box 7 Frankfort, KY 40 (502) 564-3 http://www.sos	State 150 602-1150 3490	Annual Report Online Filing	
Company:JONES LANG LASALLE CONSTRUCTION COMPANY, INC.Company ID:0888872State of origin:MassachusettsFormation date:6/3/2014 12:00:00 AMDate filed:6/8/2015 10:45:40 AMFee:\$15.00			
Principal Office		ED WE ST	
ONE POST OFFICE	SOLIARE		
BOSTON, MA 0210			
,			
Registered Agent N	Name/Address		
	CORPORATING SERVICE C	COMPANY	GO
Current Officers			
President	TODD BURNS MARGARET TOMASELLI MARK J OHRINGER ERNEST FIORANTE	200 E RANDOLPH DRIVE, CHICAO 200 E RANDOLPH DRIVE, CHICAO 200 E RANDOLPH DRIVE, CHICAO 200 E RANDOLPH DRIVE, CHICAO 200 E RANDOLPH DRIVE, CHICAO	GO, IL 60601 GO, IL 60601
Directors			
Director	ERNEST FOIRANTE	200 E RANDOLPH DRIVE, CHICAG	3O, IL 60601
Director	JOSEPH ROMENESKO	200 E RANDOLPH DRIVE, CHICAG	
Director	JAMES JASIONOWSKI	SIONOWSKI 200 E RANDOLPH DRIVE, CHICAGO, IL 60601	
Signatures			
Signatures			
Signature Title	MARGARET TO ASSISTANT SE		