

No. C 153841		Due no later than Mar 31, 2016		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. JONES LANG LASALLE AMERICAS, INC. 200 EAST RANDOLPH DRIVE CHICAGO IL 60601		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	GREGORY O'BRIEN	200 E RANDOLPH DR	CHICAGO	IL	USA	60601
SECRETARY	MARK J OHRINGER	200 E RANDOLPH DR	CHICAGO	IL	USA	60601
DIRECTOR	JOSEPH J ROMENESKO	200 E RANDOLPH DR	CHICAGO	IL	USA	60601
DIRECTOR	JAMES S JASIONOWSKI	200 E RANDOLPH DR	CHICAGO	IL	USA	60601
DIRECTOR	ERNEST FIORANTE	200 E RANDOLPH DR	CHICAGO	IL	USA	60601
TREASURER	BRYAN J DUNCAN	200 E RANDOLPH DR	CHICAGO	IL	USA	60601
5. Organized Under the Laws of: MD C 153841		6. Annual Report must be signed.* Signature: MARK J OHRINGER Name (type or print): MARK J OHRINGER Date: 03/11/2016 Title: SECRETARY				
Processed 03/11/2016		* Electronically provided signatures are accepted as original signatures.				