



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000103650

2. Name of Corporation Jones Lang LaSalle Americas, Inc.

3. Street Address Principal Business Office:

No. and Street: 200 EAST RANDOLPH DRIVE

City or Town: CHICAGO

State: IL Zip: 60601 Country: USA

5. State of Incorporation

State: MD

6. Brief Description of the Character of Business Conducted in Rhode Island

Commercial real estate services

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	JOSEPH J ROMENESKO	200 EAST RANDOLPH DRIVE CHICAGO, IL 60601 USA
PRESIDENT	GREGORY O'BRIEN	200 EAST RANDOLPH DRIVE CHICAGO, IL 60601 USA
SECRETARY	MARK J OHRINGER	200 EAST RANDOLPH DRIVE CHICAGO, IL 60601 USA
AUTH SIGNER	MARGARET TOMASELLI	200 EAST RANDOLPH DRIVE CHICAGO, IL 60601 USA
DIRECTOR	JOSEPH J ROMENESKO	200 EAST RANDOLPH DRIVE CHICAGO, IL 60601 USA
DIRECTOR	JAMES S JASIONOWSKI	200 EAST RANDOLPH DRIVE CHICAGO, IL 60601 USA
DIRECTOR	ERNEST FIORANTE	200 EAST RANDOLPH DRIVE CHICAGO, IL 60601 USA

ASST VICE PRESIDENT & THE
DIRECTOR OF RHODE ISLAND
AFFAIRS

JOSHUE IGNACIO

200 EAST RANDOLPH DRIVE
CHICAGO, IL 60601 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	5,000.00	10

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 29 Day of July, 2015 at 1:35:41 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MARGARET TOMASELLI

Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

Nellie M. Gorbea
Secretary of State

