

Edgar Filing: JONES LANG LASALLE INC - Form 8-K

JONES LANG LASALLE INC
Form 8-K
February 23, 2011

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT
Pursuant to Section 13 or 15(d) of
the Securities Exchange Act of 1934

Date of report (Date of earliest event reported): February 23, 2011

JONES LANG LASALLE INCORPORATED

(Exact name of registrant as specified in its charter)

| | | |
|---|--|---|
| ----- Maryland ----- (State or other juris- diction of incorporation) | ----- 001-13145 ----- (Commission File Number) | ----- 36-4150422 ----- (IRS Employer Identification No.) |
|---|--|---|

| | |
|--|---------------------------------------|
| ----- 200 East Randolph Drive, Chicago, IL ----- (Address of Principal Executive Offices) | ----- 60601 ----- (Zip Code) |
|--|---------------------------------------|

Registrant's telephone number, including area code: (312) 782-5800

Not Applicable

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Edgar Filing: JONES LANG LASALLE INC - Form 8-K

- [] Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- [] Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

1

ITEM 5.02 ELECTION OF DIRECTORS

On February 23, 2011, Jones Lang LaSalle Incorporated issued a press release announcing that its Board of Directors (the "Board") has elected Hugo Bague' and Martin H. Nesbitt as independent, non-executive members of its Board of Directors, effective March 1, 2011. Messrs. Bague' and Nesbitt will both join the Nominating and Governance Committee of the Board, Mr. Bague' will join its Compensation Committee and Mr. Nesbitt will join its Audit Committee.

A copy of the press release announcing the elections of Messrs. Bague' and Nesbitt is attached as Exhibit 99.1 to this Current Report on Form 8-K and is incorporated by reference herein.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

(c) Exhibits

The following exhibit is included with this Report:

- 99.1. Press release issued by Jones Lang LaSalle Incorporated on February 23, 2011 announcing the election of Hugo Bague' and Martin H. Nesbitt to the Company's Board of Directors.

2

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: February 23, 2011

JONES LANG LASALLE INCORPORATED

By: /s/ Mark J. Ohringer

Name: Mark J. Ohringer
Title: Executive Vice President,
Global General Counsel
and Corporate Secretary

EXHIBIT INDEX

Exhibit 99.1 Press Release Dated February 23, 2011

