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JONES LANG LASALLE INC
Form 8-K
November 12, 2004

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): November 10, 2004

JONES LANG LASALLE INCORPORATED

(Exact name of registrant as specified in its charter)

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

| | |
|---|------------|
| 200 East Randolph Drive, Chicago, IL | 60601 |
| ----- | ----- |
| (Address of principal executive office) | (Zip Code) |

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

Not Applicable

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

ITEM 5.02(b). RETIREMENT OF A MEMBER OF THE BOARD OF DIRECTORS

The Board of Directors (the "Board") of Jones Lang LaSalle Incorporated (the "Company") issued a press release announcing that Stuart L. Scott will retire as a member and the Chairman of the Board, effective December 31, 2004. The full text of this press release is attached as Exhibit 99.1 to this Current Report on Form 8-K and is incorporated by reference herein (the "Press Release").

ITEM 8.01. OTHER EVENTS: ELECTION OF CURRENT DIRECTOR TO SERVE AS CHAIRMAN OF THE BOARD OF DIRECTORS

The Board of the Company also announced in the Press Release that it has unanimously elected Sheila A. Penrose, who is currently a member of the Board, to the post of Chairman of the Board for an initial term of two years, effective January 1, 2005.

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 November 10, 2004 announcing (1) the retirement of Stuart L. Scott as a member and the Chairman of the Board of Directors, effective December 31, 2004, and (2) the election of Sheila A. Penrose as Chairman of the Board of Directors, effective January 1, 2005.

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SIGNATURES

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

Dated: November 10, 2004

JONES LANG LASALLE INCORPORATED

By: /s/ Lauralee E. Martin

Name: Lauralee E. Martin

Title: Executive Vice President and
Chief Financial Officer

