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JONES LANG LASALLE INC
Form 8-K
July 21, 2004

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): July 21, 2004

JONES LANG LASALLE INCORPORATED

(Exact name of registrant as specified in its charter)

| | | |
|---|-----------------------------|--------------------------------------|
| Maryland | 001-13145 | 36-4150422 |
| ----- | ----- | ----- |
| (State or other jurisdiction of Incorporation) | (Commission File Number) | (IRS Employer Identification No.) |
| 200 East Randolph Drive, Chicago, IL | | 60601 |
| ----- | | ----- |
| (Address of Principal Executive Offices) | | (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. Other Events and Regulation FD Disclosure

On July 20, 2004, Jones Lang LaSalle Incorporated (the "Company") issued a press release announcing that the Board of Directors of the Company elected Colin Dyer as President, Chief Executive Officer and a member of the Board of Directors, effective as of September 7, 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. Jones Lang LaSalle also entered into an offer letter with Mr. Dyer, which is attached as Exhibit 99.2 to this Current Report on Form 8-K and is incorporated by reference herein.

Item 7. Financial Statements and Exhibits

(c) Exhibits

The following exhibits are included with this Report:

- 99.1. Press release issued by Jones Lang LaSalle Incorporated dated July 20, 2004
- 99.2. Offer Letter between Colin Dyer and Jones Lang LaSalle dated as of July 16, 2004 and accepted July 19, 2004

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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: July 21, 2004

JONES LANG LASALLE INCORPORATED

By: /s/ Lauralee E. Martin

Name: Lauralee E. Martin

Title: Executive Vice President and
Chief Financial Officer

EXHIBIT INDEX

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