

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

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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): August 17, 2005

JONES LANG LASALLE INCORPORATED

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(Exact name of registrant as specified in its charter)

Maryland

001-13145

36-4150422

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(State or other  
jurisdiction of Incorporation)

(Commission File Number)

(IRS Employer  
Identification No.)

200 East Randolph Drive, Chicago, IL

60601

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(Address of Principal Executive Offices)

(Zip Code)

Registrant's telephone number, including area code:

(312) 782-5800

Not Applicable

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

### **Item 8.01. Other Events: Declaration of Semi-Annual Dividend**

On August 17, 2005, Jones Lang LaSalle Incorporated issued a press release announcing that its Board of Directors had authorized a semi-annual cash dividend of \$0.25 per share of its Common Stock. 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.

### **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 August 17, 2005 announcing the declaration of a semi-annual dividend of \$0.25 per share of Common Stock.

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: August 17, 2005

JONES LANG LASALLE INCORPORATED

By: /s/ Lauralee E. Martin

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Name: Lauralee E. Martin

Title: Executive Vice President and  
Chief Operating and Financial Officer

EXHIBIT INDEX

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Exhibit 99.1 Press Release Dated August 17, 2005

For Immediate Release

Contacts: Lauralee E. Martin  
Chief Operating and Financial Officer  
+1.312.228.2073

Brian P. Hake  
Treasurer  
+1.312.228.2522

### **JONES LANG LASALLE INITIATES SEMI-ANNUAL DIVIDEND**

**CHICAGO, August 17, 2005** – Jones Lang LaSalle Incorporated (NYSE: JLL), the leading global real estate services and money management firm, today announced that its Board of Directors has authorized a semi-annual cash dividend of \$0.25 per share of its Common Stock. The plan approved by the Board anticipates a total annual dividend of \$0.50 per common share. The first dividend will be payable on Friday, October 14, 2005, to holders of record at the close of business on Thursday, September 15, 2005. Excluding repurchased shares held by a subsidiary of the Company on which the dividend will not be paid, approximately 31,000,000 shares of Common Stock are outstanding.

A dividend-equivalent in the same amount will also be paid simultaneously on approximately 2,900,000 outstanding but unvested shares of restricted stock units granted under the Company's Stock Award and Incentive Plan or in lieu of certain cash bonus payments under its Stock Ownership Program.

Colin Dyer, the firm's Chief Executive Officer, noted that "Our strong cash flow and healthy balance sheet position us well to return cash to our shareholders while maintaining our stock repurchase program and making strategic investments to support long-term growth."

## **About Jones Lang LaSalle**

Jones Lang LaSalle is the world's leading real estate services and money management firm, operating across more than 100 markets around the globe. The company provides comprehensive integrated expertise, including management services, implementation services and investment management services on a local, regional and global level to owners, occupiers and investors. Jones Lang LaSalle is also the industry leader in property and corporate facility management services, with a portfolio of 880 million square feet under management worldwide. LaSalle Investment Management, the company's investment management business, is one of the world's largest and most diverse real estate money management firms, with approximately \$28 billion of assets under management.

## **Forward Looking Statements**

Statements in this press release regarding the Company's initiation of a semi-annual dividend, the continuation of the Company's stock repurchase program and strategic investments to support long-term growth objectives are forward-looking statements within the meaning of the Private Securities Litigation Reform Act of 1995. There can be no assurance that future dividends will be declared since the actual declaration of future dividends, and the establishment of record and payment dates, remains subject to final determination by the Company's Board of Directors. The forward-looking statements in this press release involve known and unknown risks, uncertainties and other factors which may cause actual results, performance, achievements, plans and objectives of Jones Lang LaSalle to be materially different from those expressed or implied by such statements. Factors that could cause actual results to differ materially include those discussed under "Business," "Management's Discussion and Analysis of Financial Condition and Results of Operations," "Quantitative and Qualitative Disclosures about Market Risk," and elsewhere in Jones Lang LaSalle's Annual Report on Form 10-K for the year ended December 31, 2004 and in other reports filed with the Securities and Exchange Commission. Statements speak only as of the date of this release. Jones Lang LaSalle expressly disclaims any obligation or undertaking to update or revise any forward-looking statements contained herein to reflect any change in Jones Lang LaSalle's expectations or results, or any change in events.