

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**Apr 30, 2001 8:00 am**  
**Secretary of State**

04-30-2001 90332 010 \*\*\*150.00

0667188

**DOCUMENT # 848701**

1. Entity Name

**GRUBB & ELLIS COMPANY**

Principal Place of Business

**2215 SANDERS RD  
STE 400  
NORTHBROOK IL 60062  
US**

Mailing Address

**2215 SANDERS RD  
STE 400  
NORTHBROOK IL 60062  
US****962491**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number **94-1424307**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE HALL CORP. SYSTEM  
1201 HAYS ST  
105  
TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 Fee will be \$550.00  
Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
NAME **D**  
STREET ADDRESS **ANACKER, D**  
CITY-ST-ZIP **250 CANAL BLVD**  
**RICHMOND CA 94804**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP **\*\*Please see attached**TITLE ☐ Delete  
NAME **D**  
STREET ADDRESS **BACOW, L S**  
CITY-ST-ZIP **2215 SANDERS RD, 4 FL**  
**CAMBRIDGE MA 02139**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME **D**  
STREET ADDRESS **HANAUER, J F**  
CITY-ST-ZIP **361 FOREST AVE, STE 200**  
**LAGUNA BCH CA 92651**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME **D**  
STREET ADDRESS **LAPIDUS, S**  
CITY-ST-ZIP **466 LEXINGTON AVE, 10TH FL**  
**NY NY 10017**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME **D**  
STREET ADDRESS **LEIBOWITZ, R S**  
CITY-ST-ZIP **466 LEXINGTON AVE, 10TH FL**  
**NYU NY 10017**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME **DS**  
STREET ADDRESS **MCLAUGHLIN, R J**  
CITY-ST-ZIP **700 LARKSPUR LANDING, STE 199**  
**LARKSPUR CA 94939**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**James S. Fenton, Vice President**

4/16/01

Date

847-753-7500

Daytime Phone #

CR2E034 (10/00)

**Directors, Officers Report**  
**Grubb & Ellis Company**

**DIRECTORS**

**R. David Anacker**

Primary Address:

**Director**

Veriflo Corporation  
250 Canal Boulevard  
P.O. Box 4034  
Richmond, CA 98404-4034

**Joe F. Hanauer**

Primary Address:

**Director**

Combined Investments, Inc.  
361 Forest Avenue  
Suite 200  
Laguna Beach, CA 92651

**C. Michael Kojaian**

Primary Address:

**Director**

Kojaian Companies  
1400 N. Woodward Avenue  
Suite 250  
Bloomfield Hills, MI 48304-2876

**Reuben S. Leibowitz**

Primary Address:

**Director**

E. M. Warburg, Pincus & Co.  
466 Lexington Avenue  
10<sup>th</sup> Floor  
New York, NY 10017

**Robert J. McLaughlin**

Primary Address:

**Director**

The Sutter Group  
700 Larkspur Landing  
Suite 199  
Larkspur, CA 94939

**Todd Williams**

Primary Address:

**Director**

Goldman, Sachs & Company  
100 Crescent Court  
Suite 100  
New York, NY 10017

**Ian Morgan**

Primary Address:

**Director**

E.M. Warburg, Pincus & Co.  
466 Lexington Avenue  
10<sup>th</sup> Floor  
New York, NY 10017

Attachment

962495

#848701

Attachment

962491

#848701

**OFFICERS**

**Reuben Leibowitz**

Primary Address:

**Chairman of the Board**

Grubb & Ellis Company  
2215 Sanders Road  
4<sup>th</sup> Floor  
Northbrook, IL 60062

**Brian D. Parker**

Primary Address:

**Office of the President, Executive Vice  
President**

Grubb & Ellis Company  
2215 Sanders Road  
4<sup>th</sup> Floor  
Northbrook, IL 60062

**Robert J. Walner**

Primary Address:

**Senior Vice President, Corporate  
Secretary and General Counsel**

Grubb & Ellis Company  
2215 Sanders Road  
4<sup>th</sup> Floor  
Northbrook, IL 60062

**Blake W. Harbaugh**

Primary Address:

**Senior Vice President, Chief Financial  
Officer**

Grubb & Ellis Company  
2215 Sanders Road  
4<sup>th</sup> Floor  
Northbrook, IL 60062

**John Orrico**

Primary Address:

**Office of the President, National  
President – Commercial Real Estate  
Advisory Services**

Grubb & Ellis Company  
2215 Sanders Road  
4<sup>th</sup> Floor  
Northbrook, IL 60062

**Maureen Ehrenberg**

Primary Address:

**Office of the President, Executive Vice  
President**

Grubb & Ellis Company  
2215 Sanders Road  
4<sup>th</sup> Floor  
Northbrook, IL 60062

**Jean Kennedy**

Primary Address:

**Vice President, Corporate Controller**

Grubb & Ellis Company  
2215 Sanders Road  
4<sup>th</sup> Floor  
Northbrook, IL 60062

**James S. Fenton**

Primary Address:

**Vice President, Assistant Secretary**

2215 Sanders Road  
Suite 400  
Northbrook, IL 60062

**Carol M. Vanairsdale**

Primary Address:

**Vice President, Assistant Secretary**

Grubb & Ellis Company  
1646 N. California Street  
Suite 500  
Walnut Creek, CA 94596

**Donald D. Olinger**

Primary Address:

**Vice President and Treasurer**

Grubb & Ellis Company  
2215 Sanders Road  
Suite 400  
Northbrook, IL 60062

Attachment  
962491  
#848701