

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848701

FILED
Jul 07, 2008
Secretary of State

Entity Name: GRUBB & ELLIS COMPANY

Current Principal Place of Business:

500 WEST MONROE
SUITE 2800
CHICAGO, IL 60661 US

Current Mailing Address:

500 WEST MONROE
SUITE 2800
CHICAGO, IL 60661 US

New Principal Place of Business:

1551 NORTH TUSTIN AVE
SUITE 200
SANTA ANA, CA 92705 US

New Mailing Address:

1551 NORTH TUSTIN AVE
SUITE 200
SANTA ANA, CA 92705 US

FEI Number: 94-1424307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE - SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANACKER, D
Address: 250 CANAL BLVD
City-St-Zip: RICHMOND, CA 94804

Title: CFO () Delete
Name: PEHLKE, RICHARD W
Address: 500 WEST MONROE, SUITE 2800
City-St-Zip: CHICAGO, IL 60661

Title: D () Delete
Name: ANTONE, ANTHONY
Address: 39400 N. WOODARD DRIVE, SUITE 250
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: V () Delete
Name: FENTON, JAMES S
Address: 500 WEST MONROE, SUITE 2800
City-St-Zip: CHICAGO, IL 60661

Title: D () Delete
Name: KOJAIAN, MICHAEL C
Address: 39400 N. WOODARD DRIVE, SUITE 250
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: DCEO () Delete
Name: ROSE, MARK E
Address: 500 WEST MONROE, SUITE 2800
City-St-Zip: CHICAGO, IL 60661

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOJAIAN, MICHAEL
Address: 39400 N. WOODWARD AVE., SUITE 250
City-St-Zip: BLOOMFIELD HILL, MI 48304

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CARPENTER, GLENN
Address: 1551 N. TUSTIN AVE, SUITE 200
City-St-Zip: SANTA ANA, CA 92705

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DCEO (X) Change () Addition
Name: PETERS, SCOTT
Address: 1551 NORTH TUSTIN AVE., SUITE 300
City-St-Zip: SANTA ANA, CA 92705

Title: COO (X) Change () Addition
Name: VAN BERKEL, JACK
Address: 1551 NORTH TUSTIN AVE
City-St-Zip: SANTA ANA, CA 92705

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES S. FENTON

VP

07/07/2008

Electronic Signature of Signing Officer or Director

Date