

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848701

FILED
Mar 19, 2009
Secretary of State

Entity Name: GRUBB & ELLIS COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: BILLER, ANDREA R
Address: 1551 N. TUSTIN AVENUE, STE 200
City-St-Zip: SANTA ANA, CA 92705

Title: DCFO (X) Change () Addition
Name: PEHLKE, RICHARD W
Address: 1551 N. TUSTIN AVENUE, STE 200
City-St-Zip: SANTA ANA, CA 92705

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

Title: DIR (X) Change () Addition
Name: HUNT, GARY H
Address: 1551 NORTH TUSTIN AVE., SUITE 200
City-St-Zip: SANTA ANA, V 92705

Title: DIR (X) Change () Addition
Name: KOJAIAN, C. MICHAEL
Address: 1551 NORTH TUSTIN AVE., SUITE 200
City-St-Zip: SANTA ANA, CA 92705

Title: COO (X) Change () Addition
Name: VAN BERKEL, JACK
Address: 1551 NORTH TUSTIN AVE, SUITE 200
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: ANDREA BILLER

SEC

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date