

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848701

FILED
Jan 04, 2010
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: SEC
Name: BILLER, ANDREA R
Address: 1551 N. TUSTIN AVENUE, STE 200
City-St-Zip: SANTA ANA, CA 92705

Title: CFO
Name: PEHLKE, RICHARD W
Address: 1551 N. TUSTIN AVENUE, STE 200
City-St-Zip: SANTA ANA, CA 92705

Title: DIR
Name: MCLAUGHLIN, ROBERT J
Address: 1551 N. TUSTIN AVE, SUITE 200
City-St-Zip: SANTA ANA, CA 92705

Title: PCEO
Name: D'ARCY, TOM
Address: 1551 NORTH TUSTIN AVE., SUITE 200
City-St-Zip: SANTA ANA, V 92705

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

Title: COO
Name: VAN BERKEL, JACK
Address: 1551 NORTH TUSTIN AVE, SUITE 200
City-St-Zip: SANTA ANA, CA 92705

I hereby 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 all other like empowered.

SIGNATURE: ANDREA R. BILLER

SEC

01/04/2010

Electronic Signature of Signing Officer or Director

Date