

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848701

FILED  
Jan 18, 2011  
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

**OFFICERS AND DIRECTORS:**

Title: SEC  
Name: STREIFF, MATHIEU B  
Address: 1551 N. TUSTIN AVENUE, STE 200  
City-St-Zip: SANTA ANA, CA 92705

Title: CFO  
Name: RISPOLI, MICHAEL J  
Address: 1551 N. TUSTIN AVENUE, STE 200  
City-St-Zip: SANTA ANA, CA 92705

Title: VP  
Name: SWEENEY, JEFF  
Address: 1551 N. TUSTIN AVE, SUITE 200  
City-St-Zip: SANTA ANA, CA 92705

Title: PCEO  
Name: D'ARCY, THOMAS  
Address: 1551 N. TUSTIN AVE., SUITE 200  
City-St-Zip: SANTA ANA, CA 92705

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

Title: COO  
Name: VAN BERKEL, JACK  
Address: 1551 N. 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: MATHIEU B. STREIFF

SEC

01/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date