

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 848701

FILED
Jun 21, 2012
Secretary of State

Entity Name: GRUBB & ELLIS COMPANY

Current Principal Place of Business:

1551 NORTH TUSTIN AVE
SUITE 300
SANTA ANA, CA 92705 US

New Principal Place of Business:

Current Mailing Address:

1551 NORTH TUSTIN AVE
SUITE 300
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SEVP
Name: RISPOLI, MICHAEL J
Address: 1551 N. TUSTIN AVENUE, STE 300
City-St-Zip: SANTA ANA, CA 92705

Title: CFO
Name: RISPOLI, MICHAEL J
Address: 1551 N. TUSTIN AVENUE, STE 300
City-St-Zip: SANTA ANA, CA 92705

Title: D
Name: WALLACE, D. FLEET
Address: 1551 N. TUSTIN AVE, SUITE 300
City-St-Zip: SANTA ANA, CA 92705

Title: VP
Name: FRONSTIN, CARY
Address: 1551 N. TUSTIN AVE., SUITE 300
City-St-Zip: SANTA ANA, CA 92705

Title: D
Name: YOUNG, RODGER D
Address: 1551 N. TUSTIN AVE., SUITE 300
City-St-Zip: SANTA ANA, CA 92705

Title: COO
Name: VAN BERKEL, JACK
Address: 1551 N. TUSTIN AVE, SUITE 300
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: MICHAEL J. RISPOLI

SEVP

06/21/2012

Electronic Signature of Signing Officer or Director

Date