

APPROVAL
AND
FILED

03 JUL 28 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 848701					
1. Entity Name GRUBB & ELLIS COMPANY					
Principal Place of Business 2215 SANDERS RD STE 400 NORTHBROOK, IL 60062 US			Mailing Address 2215 SANDERS RD STE 400 NORTHBROOK, IL 60062 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 94-1424307	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
THE PRENTICE HALL CORP. SYSTEM 1201 HAYS ST 105 TALLAHASSEE, FL 32301				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when appointing)					
DATE _____					
FILE NOW WITH FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	☐ Delete	TITLE	Vice President	☐ Change ☒ Addition
NAME	ANACKER, D		NAME	Jonathan Kingsley	
STREET ADDRESS	250 CANAL BLVD		STREET ADDRESS	801 Brickell Ave., Suite 1060	
CITY-ST-ZIP	RICHMOND, CA 94804		CITY-ST-ZIP	Miami, FL 33131	
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	WILLIAMS, TODD		NAME		
STREET ADDRESS	100 CRESCENT CT., STE 100		STREET ADDRESS		
CITY-ST-ZIP	DALLAS, TX 74201		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	HANAUER, J F		NAME		
STREET ADDRESS	361 FOREST AVE, STE 200		STREET ADDRESS		
CITY-ST-ZIP	LAGUNA BCH, CA 92661		CITY-ST-ZIP		
TITLE	CEO	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	BAROVICK, BARRY M		NAME		
STREET ADDRESS	65 EAST 69TH ST.		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10022		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	LEIBOWITZ, R S		NAME		
STREET ADDRESS	466 LEXINGTON AVE, 10TH FL		STREET ADDRESS		
CITY-ST-ZIP	NYU, NY 10017		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	KOJAIA, MICHAEL C		NAME		
STREET ADDRESS	1400 N. WOODWARD AVE., STE 250		STREET ADDRESS		
CITY-ST-ZIP	BLOOMFIELD HILLS, MI 48304		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Carole R. Jurkash</i>			07/16/03 847-753-7500		
Carole Randolph Jurkash, Vice President			Date		

2003 AMENDED



☐ CHECK HERE IF MAKING CHANGES

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