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FILED
May 18 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000000561 (8)

1. Corporation Name

GRUBB & ELLIS MORTGAGE GROUP, INC.

Principal Place of Business

2 EMBARCADERO CENTER
200
SAN FRANCISCO CA 94111
US

Mailing Address

2 EMBARCADERO CENTER
200
SAN FRANCISCO CA 94111
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/29/1996

2. Principal Place of Business

21 2215 Sanders Road

Suite, Apt. #, etc.

22 Suite 400

City & State

23 Northbrook, IL

Zip

24 60062

Country

2a. Mailing Address

26 2215 Sanders Road

Suite, Apt. #, etc.

27 Suite 400

City & State

28 Northbrook, IL

Zip

29 60062

Country

30

4. FEI Number

94-3225933

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE SVPO
NAME ROYSTER, PHILLIP D
STREET ADDRESS 500 N STATE COLLEGE BLVD, 100
CITY-ST-ZIP ORANGE CA

☐ DELETE

TITLE SVPO
NAME PARKER, BRIAN
STREET ADDRESS 2215 SANDERS RD, 4 FL
CITY-ST-ZIP NORTHBROOK IL

☐ DELETE

TITLE PD
NAME YOUNG, NEIL
STREET ADDRESS 2215 SANDERS RD, 4 FL
CITY-ST-ZIP NORTHBROOK IL

☐ DELETE

TITLE SVP
NAME WALNER, ROBERT J
STREET ADDRESS 2215 SANDERS RD, 4 FL
CITY-ST-ZIP NORTHBROOK IL

☐ DELETE

TITLE V
NAME BENNEWATE, RONALD T
STREET ADDRESS ONE MONTGOMERY ST, TELESIS TOWER, 9TH FL
CITY-ST-ZIP SAN FRANCISCO CA 94104

☐ DELETE

TITLE VP
NAME MORROW, DONALD D
STREET ADDRESS 2390 E CAMELBACK RD, 100
CITY-ST-ZIP PHOENIX AZ

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change

☐ Addition

See attached list of Officers &
Directors for complete & current list

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change

☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

Carol Vanairsdale, Vice President

CR2E034 (10/97)

ATTACHMENT TO FLORIDA 1998 ANNUAL REPORT

Grubb & Ellis Mortgage Group, Inc.

ID F96000000561(8)

April 1998

DIRECTORS:

Phillip D. Royster Director
Primary Grubb & Ellis Company
Address: 500 North State College Blvd, Suite 100
Orange, CA 92668

Neil R. Young Director
Primary Grubb & Ellis Company
Address: 2215 Sanders Road, 4th Floor
Northbrook, IL 60062

OFFICERS:

Neil R. Young President
Primary Grubb & Ellis Company
Address: 2215 Sanders Road, 4th Floor
Northbrook, IL 60062

Brian Parker Senior Vice President and Chief Financial Officer
Primary Grubb & Ellis Company
Address: 2215 Sanders Road, 4th Floor
Northbrook, IL 60062

Robert J. Walner Senior Vice President and Secretary
Primary Grubb & Ellis Company
Address: 2215 Sanders Road, 4th Floor
Northbrook, IL 60062

Phillip D. Royster Senior Vice President
Primary Grubb & Ellis Company
Address: 500 North State College Blvd, Suite 100
Orange, CA 92668

Carol M. Vanairsdale Vice President and Assistant Secretary
Primary Grubb & Ellis Company
Address: 1646 N. California Blvd.
Suite 500
Walnut Creek, CA 94596

Grubb & Ellis Mortgage Group, Inc.

Ronald T. Bennewate Vice President
Primary Grubb & Ellis Company
Address: 2390 E. Camelback Road, Suite 100
Phoenix, AZ 85016

Michael McKiernan Vice President
Primary Grubb & Ellis Company
Address: 2215 Sanders Road, 4th Floor
Northbrook, IL 60062

Donald D. Morrow Vice President
Primary Grubb & Ellis Company
Address: 2390 E. Camelback Road, Suite 100
Phoenix, AZ 85016

Timothy Prouty Vice President
Primary Grubb & Ellis Company
Address: 5255 E. Williams Circle, Suite 2020
Tucson, AZ 85711