

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 12, 1999 8:00 am  
Secretary of State

05-12-1999 90007 033 \*\*\*158.75

DOCUMENT # F96000000561

1. Corporation Name

GRUBB & ELLIS MORTGAGE GROUP, INC.



Principal Place of Business

2215 SANDERS RD  
STE 400  
NORTHBROOK IL 60062  
US

Mailing Address

2215 SANDERS RD  
STE 400  
NORTHBROOK IL 60062  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/29/1996

4. FEI Number

94-3225933

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE  
NAME ROYSTER, P D  
STREET ADDRESS 500 N STATE COLLEGE BLVD, STE 100  
CITY-ST-ZIP ORANGE CA 92668

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

see attached list

☐ Change ☐ Addition

TITLE D ☐ DELETE  
NAME YOUNG, N R  
STREET ADDRESS 2215 SANDERS RD, 4TH FL  
CITY-ST-ZIP NORTHBROOK IL 60062

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

☐ Change ☐ Addition

TITLE P ☐ DELETE  
NAME YOUNG, N R  
STREET ADDRESS 2215 SANDERS RD, 4TH FL  
CITY-ST-ZIP NORTHBROOK IL 60062

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

☐ Change ☐ Addition

TITLE VP ☐ DELETE  
NAME PARKER, B  
STREET ADDRESS 2215 SANDERS RD, 4TH FL  
CITY-ST-ZIP NORTHBROOK IL 60062

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

☐ Change ☐ Addition

TITLE VPS ☐ DELETE  
NAME WALNER, R J  
STREET ADDRESS 2215 SANDERS RD, 4TH FL  
CITY-ST-ZIP NORTHBROOK IL 60062

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

☐ Change ☐ Addition

TITLE VP ☐ DELETE  
NAME ROYSTER, P D  
STREET ADDRESS 500 N STATE COLLEGE BLVD, STE 100  
CITY-ST-ZIP ORANGE CA 92668

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, with all other like empowered.

SIGNATURE:

Carol V. Harris  
4/15/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

**Grubb & Ellis Mortgage Group, Inc.**

**Directors, Officers Report**

Attachment to 1999 Florida Profit Corporation Annual Report

Document No. F96000000561

546065 - 90007-33  
# F96000000561

**DIRECTORS**

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

**John Orrico** **Director**  
Primary Address: Grubb & Ellis Company  
2215 Sanders Rd  
Suite 400  
Northbrook, IL 60062

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

**OFFICERS**

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

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

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

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

**Blake W. Harbaugh** **Vice President and Corporate Controller**  
Primary Address: Grubb & Ellis Company  
2215 Sanders Road, 4th Floor  
Northbrook, IL 60062

**Grubb & Ellis Mortgage Group, Inc.  
Directors, Officers Report**

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Document No. F96000000561

546605-90007-33  
#F96000000561

**Donald D. Olinger**  
Primary Address:

**Vice President, Finance**

Grubb & Ellis Company  
2215 Sanders Rd  
Suite 400  
Northbrook, IL 60062

**Ronald T. Bennewate**  
Primary Address:

**Vice President**

Grubb & Ellis Company  
2390 E. Camelback Road, Suite 100  
Phoenix, AZ 85016

**Mark H. Fine**  
Primary Address:

**Vice President and Assistant Secretary**

Grubb & Ellis Company  
2215 Sanders Rd  
Suite 400  
Northbrook, IL 60062

**Michael McKiernan**  
Primary Address:

**Vice President**

Grubb & Ellis Company  
2215 Sanders Road, 4th Floor  
Northbrook, IL 60062

**Donald D. Morrow**  
Primary Address:

**Vice President**

Grubb & Ellis Company  
2390 E. Camelback Road, Suite 100  
Phoenix, AZ 85016

**John Orrico**  
Primary Address:

**Vice President**

Grubb & Ellis Company  
2215 Sanders Rd  
Suite 400  
Northbrook, IL 60062

**Timothy Prouty**  
Primary Address:

**Vice President**

Grubb & Ellis Company  
5255 E. Williams Circle, Suite 2020  
Tucson, AZ 85711

**Carol M. Vanairsdale**  
Primary Address:

**Vice President and Assistant Secretary**

Grubb & Ellis Company  
1646 N. California Blvd., Suite 500  
Walnut Creek, CA 94596