

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000000561

1. Entity Name

GRUBB & ELLIS MORTGAGE GROUP, INC.

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90457 015 ***150.00

Principal Place of Business

Mailing Address

2215 SANDERS RD
STE 400
NORTHBROOK IL 60062
US

2215 SANDERS RD
STE 400
NORTHBROOK IL 60062-6114
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

94-3225933

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 CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	YOUNG, N R	
STREET ADDRESS	2215 SANDERS RD, 4TH FL	
CITY-ST-ZIP	NORTHBROOK IL 60062	
TITLE	P	<input type="checkbox"/> Delete
NAME	YOUNG, N R	
STREET ADDRESS	2215 SANDERS RD, 4TH FL	
CITY-ST-ZIP	NORTHBROOK IL 60062	
TITLE	VP	<input type="checkbox"/> Delete
NAME	PARKER, B	
STREET ADDRESS	2215 SANDERS RD, 4TH FL	
CITY-ST-ZIP	NORTHBROOK IL 60062	
TITLE	VPS	<input type="checkbox"/> Delete
NAME	WALNER, R J	
STREET ADDRESS	2215 SANDERS RD, 4TH FL	
CITY-ST-ZIP	NORTHBROOK IL 60062	
TITLE	VP	<input type="checkbox"/> Delete
NAME	ROYSTER, P D	
STREET ADDRESS	500 N STATE COLLEGE BLVD, STE 100	
CITY-ST-ZIP	ORANGE CA 92668	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	PLEASE SEE ATTACHED LIST	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mark H. Fine - Vice President

4/27/00

Date

(847) 753-7500

Daytime Phone #

CR2E034 (9/99)

F96000000561

Attachment
949819

Grubb & Ellis Mortgage Group, Inc.
Attachment to 2000 Uniform Business Report
F96000000561

DIRECTORS

Douglas Frye **Director**

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

Donald D. Morrow **Director**

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

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 **Executive Vice President & Chief Financial Officer**

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

Douglas Frye **Senior Vice President**

Primary Address: Grubb & Ellis Company
2215 Sanders Rd
Suite 400
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 and Secretary**

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

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Attachment
949519

Grubb & Ellis Mortgage Group, Inc.

Donald D. Olinger

Vice President, Finance and Treasurer

Primary Address:

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

Mark H. Fine

Vice President and Assistant Secretary

Primary Address:

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

Michael McKiernan

Vice President

Primary Address:

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

Donald D. Morrow

Vice President

Primary Address:

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

Timothy Prouty

Vice President

Primary Address:

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

Carol M. Vanairsdale

Vice President and Assistant Secretary

Primary Address:

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