

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State
 04-30-2001 90332 013 ***150.00

0567190

DOCUMENT # F96000000561

1. Entity Name

GRUBB & ELLIS MORTGAGE GROUP, INC.

Principal Place of Business

Mailing Address

**2215 SANDERS RD
 STE 400
 NORTHBROOK IL 60062
 US**

**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 **94-3225933**

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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	D YOUNG, N R 2215 SANDERS RD, 4TH FL NORTHBROOK IL 60062	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P YOUNG, N R 2215 SANDERS RD, 4TH FL NORTHBROOK IL 60062	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PARKER, B 2215 SANDERS RD, 4TH FL NORTHBROOK IL 60062	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS WALNER, R J 2215 SANDERS RD, 4TH FL NORTHBROOK IL 60062	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROYSTER, P D 500 N STATE COLLEGE BLVD, STE 100 ORANGE CA 92668	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
**Please see attached	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James S. Fenton, Vice President

4/16/01

Date

847-753-7500

Daytime Phone #

CR2E034 (10/00)

Attachment
902488

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

#796000000561

DIRECTORS

Mark Howell

Primary Address:

Director

1610 Arden Way
Suite 195
Sacramento, CA 95815

Donald D. Morrow

Primary Address:

Director

2215 Sanders Road
Suite 400
Northbrook, IL 60062

Brian D. Parker

Primary Address:

Director

2215 Sanders Road
Suite 400
Northbrook, IL 60062

OFFICERS

Mark Howell

Primary Address:

President

1610 Arden Way
Suite 195
Sacramento, CA 95815

Phillip Royster

Primary Address:

Senior Vice President

500 North State College Blvd.
Suite 100
Orange, CA 92868-1604

Blake Harbaugh

Primary Address:

**Senior Vice President and Chief
Financial Officer**

2215 Sanders Road
Suite 400
Northbrook, IL 60062

Robert J. Walner

Primary Address:

Senior Vice President and Secretary

2215 Sanders Road
Suite 400
Northbrook, IL 60062

Jean Kennedy

Primary Address:

Vice President and Corporate Controller

2215 Sanders Road
Suite 400

Attachment

962488

Northbrook, IL 60062

#FA 6000000561

Donald D. Olinger

Primary Address:

Vice President and Treasurer

2215 Sanders Road

Suite 400

Northbrook, IL 60062

Carol Vanairsdale

Primary Address:

Vice President and Assistant Secretary

1646 N. California Blvd.

Suite 500

Walnut Creek, CA 94596

James S. Fenton

Primary Address:

Vice President and Assistant Secretary

2215 Sanders Road

Suite 400

Northbrook, IL 60062

Donald D. Morrow

Primary Address:

Vice President

2215 Sanders Road

Suite 400

Northbrook, IL 60062