

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2002 8:00 am
Secretary of State

05-05-2002 90165 001 ***900.00

DOCUMENT # F96000000561

1. Entity 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**

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) ☒ **NO**

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 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

NO

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **Director, V** ☐ Change ☒ Addition
 NAME **Donald D. Morrow**
 STREET ADDRESS **2390 East. Camelback Road, Suite 100**
 CITY-ST-ZIP **Phoenix, AZ 85016**

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

TITLE **CFO** ☐ Change ☒ Addition
 NAME **Ian Y. Bress**
 STREET ADDRESS **55 East 59th Street**
 CITY-ST-ZIP **New York, NY 10022**

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

TITLE **V** ☐ Change ☒ Addition
 NAME **James S. Fenton**
 STREET ADDRESS **2215 Sanders Road, Suite 400**
 CITY-ST-ZIP **Northbrook, IL 60062**

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

TITLE **Director, Corporate Secretary** ☒ Change ☐ Addition
 NAME **CAO**
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE **SVP** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **HOWELL, MARK**
 STREET ADDRESS **1610 ARDEN WAY, STE 195**
 CITY-ST-ZIP **SACRAMENTO CA 95815**

TITLE **President** ☒ Change ☐ 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:

James S. Fenton

05/18/02

Date

847-753-7500

Daytime Phone #

CR2E034 (9/01)