


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 25, 2005 8:00 am**  
**Secretary of State**

04-25-2005 90288 001 \*\*\*150.00

<b>DOCUMENT # F96000000561</b> 1. Entity Name GRUBB & ELLIS MORTGAGE GROUP, INC.	
--	---

40062005

Principal Place of Business 2215 SANDERS RD STE 400 NORTHBROOK, IL 60062 US	Mailing Address 2215 SANDERS RD STE 400 NORTHBROOK, IL 60062 US
--	--



04062005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

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

**DO NOT WRITE  
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
---	--

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DCFO PARKER, BRIAN D 2215 SANDERS ROAD, SUITE 400 NORTHBROOK, IL 60062
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPT OLINGER, DONALD D 2215 SANDERS ROAD, SUITE 400 NORTHBROOK, IL 60062
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPS FENTON, JAMES S 2215 SANDERS RD. SUITE 400 NORTHBROOK, IL 60062
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP ROYSTER, P D 500 N STATE COLLEGE BLVD , STE 100 ORANGE, CA 92668
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE  
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

**SIGNATURE:**  **Vice President and Secretary**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 4/11/05 (847) 753-7500