


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 92135 001 ***900.00

DOCUMENT # <u>F96000000561</u>	
1. Entity Name Grubb & Ellis Mortgage Group, Inc.	

DO NOT WRITE IN THIS SPACE

55037849

2. Principal Place of Business 2215 Sanders Road Suite, Apt. #, etc. Suite 400 City & State Northbrook, IL Zip 60062		3. Mailing Address 2215 Sanders Road Suite, Apt. #, etc. Suite 400 City & State Northbrook, IL Zip 60062		4. FEI Number 94-3225933		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
Country USA		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

7. Name and Address of Current Registered Agent	
Name The Prentice-Hall Corporation System, Inc.	
Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street City Tallahassee	
FL Zip Code 32301	

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

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, President Mark C. Howell 1610 Arden Way, Suite 195 Sacramento, CA 95815	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, Vice President Donald D. Morrow 2390 E. Camelback Road, Suite 100 Phoenix, AZ 85016	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, CAO, Corporate Secretary Robert J. Walner 2215 Sanders Road, Suite 400 Northbrook, IL 60062	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Financial Officer Ian Y. Bress 55 East 59th Street New York, NY 10022	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President and Assistant Sec. Carol Vanairsdale 1646 N. California Blvd., Suite 400 Walnut Creek, CA 94596	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President and Assistant Sec. James S. Fenton 2215 Sanders Road, Suite 400 Northbrook, IL 60062	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 on an attachment with an address, with all other like empowered.

SIGNATURE.  **James S. Fenton** **7/10/02** **847-753-7500**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)