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FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000004303 (1)

1. Corporation Name

GRUBB & ELLIS AFFILIATES, INC.

Principal Place of Business

2 EMBARCADERO CENTER
200
SAN FRANCISCO CA 94111
US

Mailing Address

2 EMBARCADERO CENTER
200
SAN FRANCISCO CA 94111
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/22/1996

4. FEI Number

94-3249672

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 2215 Sanders Road

Suite, Apt. #, etc.

22 Suite 400

City & State

23 Northbrook, IL

Zip

24 60062

Country

2a. Mailing Address

26 2215 Sanders Road

Suite, Apt. #, etc.

27 Suite 400

City & State

28 Northbrook, IL

Zip

29 60062

Country

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

PD
YOUNG, NEIL R
2215 SANDERS RD, 4 FL
NORTHBROOK IL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

SVP
WALNER, ROBERT J
2215 SANDERS RD, 4 FL
NORTHBROOK IL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

SVP
POPE, STEVEN
2215 SANDERS RD, 4 FL
NORTHBROOK IL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

SVP
ROYSTER, PHILLIP D
500 NORTH STATE COLLEGE BLVD SUITE 100
ORANGE CA

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

D
HANAUER, JOE F
361 FOREST AVENUE SUITE 200
LAGUNA BEACH CA 92651

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

VPAS
VANAIIRSDALE, CAROL
2 EMBARCADERO CENTER, 200
SAN FRANCISCO CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP ☐ Change ☐ Addition

See attached list of Officers &
Directors for complete & current list

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

Carol Vanairsdale, Vice President

CR2E034 (10/97)

ATTACHMENT TO FLORIDA 1998 ANNUAL REPORT

Grubb & Ellis Affiliates, Inc.

ID #F 96000004303(1)

April, 1998

DIRECTORS:

Brian D. Parker Director
Primary Grubb & Ellis Company
Address: 2215 Sanders Road, 4th Floor
Northbrook, IL 60062

Robert J. Walner Director
Primary Grubb & Ellis Company
Address: 2215 Sanders Road, 4th Floor
Northbrook, IL 60062

Neil R. Young Director
Primary Grubb & Ellis Company
Address: 2215 Sanders Road, 4th Floor
Northbrook, IL 60062

OFFICERS:

Neil R. Young Chief Executive Officer
Primary Grubb & Ellis Company
Address: 2215 Sanders Road, 4th Floor
Northbrook, IL 60062

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

Brian D. Parker Senior Vice President and Chief Financial Officer
Primary Grubb & Ellis Company
Address: 2215 Sanders Road, 4th Floor
Northbrook, IL 60062

Robert J. Walner Senior Vice President and Secretary
Primary Grubb & Ellis Company
Address: 2215 Sanders Road, 4th Floor
Northbrook, IL 60062

Phillip D. Royster Senior Vice President
Primary Grubb & Ellis Company
Address: 500 North State College Blvd, Suite 100
Orange, CA 92668

Terry J. Paterni Vice President and Treasurer
Primary Grubb & Ellis Company
Address: 2215 Sanders Road, 4th Floor
Northbrook,, IL 60062

Grubb & Ellis Affiliates, Inc.

Blake W. Harbaugh	Vice President and Controller
Primary	Grubb & Ellis Company
Address:	2215 Sanders Road, 4th Floor
	Northbrook, IL 60062
Donald D. Olinger	Vice President, Finance
Primary	2215 Sanders Road, 4th Floor
Address:	Northbrook, IL 60062
James Fenton	Vice President and Assistant Secretary
Primary	2215 Sanders Road, 4th Floor
Address:	Northbrook, IL 60062
Mark Fine	Vice President and Assistant Secretary
Primary	2215 Sanders Road, 4th Floor
Address:	Northbrook, IL 60062
Carol M. Vanairsdale	Vice President and Assistant Secretary
Primary	1646 N. California Blvd.
Address:	Suite 500
	Walnut Creek, CA 94596