

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90457 020 ***150.00

DOCUMENT # F96000004303

1. Entity Name
GRUBB & ELLIS AFFILIATES, 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 |



DO NOT WRITE IN THIS SPACE

| | |
|---|--|
| 4. FEI Number 94-3249672 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

| |
|--|
| Name |
| Street Address (P.O. Box Number is Not Acceptable) |
| City |
| State 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

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, 2000 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 | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D PARKER, B D 2215 SANDERS RD NORTHBROOK IL 60062 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D WLNER, R J 2215 SANDERS RD NORTHBROOK IL 60062 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D YOJNG, N R 2215 SANDERS RD NORTHBROOK IL 60062 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CEO YOUNR, N R 2215 SANDERS RD NORTHBROOK IL 60062 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P POPE, S 2215 SANDERS RD NORTHBROOK IL 60062 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP PARKER, B 2215 SANDERS RD NOIRTHBROOK IL 60062 <input type="checkbox"/> Delete |

| 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition PLEASE SEE ATTACHED LIST |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Walner Robert J. |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Young, Neil R. |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Young, Neil R. |
| 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: Mark H. Fine **4/27/00** **(847) 753-7500**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

F 9600000 1714

Attachment

949214

Grubb & Ellis Affiliates, Inc.
Attachment to 2000 Uniform Business Report
F96000004303

DIRECTORS

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

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

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

OFFICERS

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

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

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

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

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

Blake W. Harbaugh Vice President and Controller
Primary Address: Grubb & Ellis Company
2215 Sanders Road, 4th Floor
Northbrook, IL 60062

Donald D. Olinger Vice President, Finance and Treasurer

1796000001714

Attachment

949214

Grubb & Ellis Affiliates, Inc.

Primary Address: Grubb & Ellis Company
2215 Sanders Rd
Suite 400
Northbrook, IL 60062

James S. Fenton Vice President and Assistant Secretary

Primary Address: Grubb & Ellis Company
2215 Sanders Rd
Suite 400
Northbrook, IL 60062

Mark H. Fine Vice President and Assistant Secretary

Primary Address: Grubb & Ellis Company
2215 Sanders Rd
Suite 400
Northbrook, IL 60062

Carol M. Vanairsdale Vice President and Assistant Secretary

Primary Address: Grubb & Ellis Company
1646 N. California Blvd., Suite 500
Walnut Creek, CA 94596