FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 05, 2003 8:00 am Secretary of State F96000004303 DOCUMENT # 05-05-2003 92135 001 ***900.00 1. Entity Name GRUBB & ELLIS AFFILIATES, INC. Principal Place of Business Mailing Address 55037846 2215 SANDERS RD 2215 SANERS RD STE 400 STE 400 NORTHBROOK IL 60062 NORTHBROOK IL 60062 U\$ us 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 94-3249672 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 12 1201 HAYS STREET TALLAHASSEE FL 32301 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Delete ☐ Addition NAME COSTELLO, MARK R NAME 55 E. 59TH ST. STREET ADDRESS STREET ADDRESS **NEW YORK NY 10022** CITY-ST-ZIP CITY-ST-ZIP TITLE DCS ☐ Delete ☐ Change ☐ Addition TITLE NAME WALNER, ROBERT J NAME STREET ADDRESS 2215 SANDERS RD. SUITE 400 STREET ADDRESS CITY-ST-ZIP NORTHBROOK IL 60062 CITY-ST-ZIP TITLE **DCFO** ☐ Delete TITLE ☐ Change ☐ Addition NAME Bress, IAN Y NAME STREET ADDRESS STREET ADDRESS 55 E. 59TH ST. CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10022** TITLE Change ■ Addition TITLE EVP ☐ Delete ROYSTER, PHILLIP D NAME NAME STREET ADDRESS STREET ADDRESS 500 N. STATE COLLEGE BLVD. SUITE 100 CITY-ST-7IP CITY-ST-ZIP ORANGE CA 92668 TITLE VAS ☐ Delete TITLE □ Change ☐ Addition NAME VANAIRSDALE, CAROL NAME STREET ADDRESS 1646 N. CALIFORNIA BLVD. SUITE 500 STREET ADDRESS CITY-ST-ZIP WALNUT CREEK CA 94569 CITY-ST-ZIP TITLE Delete TITLE Addition FENTON, JAMES \$ NAME STREET ADDRESS 2215 SANDERS RD. SUITE 400 STREET ADDRESS CITY-ST-ZIP **NOIRTHBROOK IL 60062** 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)(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 true explanation or the receiver or true explanation of the corporation or the receiver or true explanation of the corporation or the receiver or true explanation of the corporation or the receiver or true explanation of the corporation or the receiver or true explanation of the corporation or the receiver or true explanation or the receiver or true explanation of the corporation or the receiver or true explanation or the receiver or true explanation of the corporation or the receiver or true explanation of the corporation or the receiver or true explanation of the corporation or the receiver or true explanation of the corporation or the receiver or true explanation of the corporation or the receiver or true explanation or the

SIGNATURE:

MRED James S. Fenton, Vice President 7/10/02 847-753

Daytime Phone #

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