

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhart
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P39824 (8)

1. Corporation Name

AXIOM REAL ESTATE MANAGEMENT, INC.



Principal Place of Business

2800 TWO PNC PLAZA
PITTSBURGH PA 15222
US

Mailing Address

2800 TWO PNC PLAZA
PITTSBURGH PA 15222
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

07/28/1992

3a. Date of Last Report

05/01/1995

4. FET Number

25-1683409

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

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

FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 of person authorized to execute this statement

Signature of Registered Agent

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	CEO	<input checked="" type="checkbox"/> DELETE
NAME	WYNN, THOMAS E	
STREET ADDRESS	5 HIGH RIDGE PARK	
CITY - ST - ZIP	STAMFORD CT	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	GETTINGER, LARRY G	
STREET ADDRESS	5 HIGH RIDGE PARK	
CITY - ST - ZIP	STAMFORD CT	
TITLE	PCOB	<input type="checkbox"/> DELETE
NAME	PUNTIL, RONALD M	
STREET ADDRESS	2800 TWO PNC PLAZA	
CITY - ST - ZIP	PITTSBURGH PA	
TITLE	EPCO	<input checked="" type="checkbox"/> DELETE
NAME	STEWART, JOHN H.	
STREET ADDRESS	5 HIGH RIDGE PARK	
CITY - ST - ZIP	STAMFORD CT	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HANAUER, JOSEPH F	
STREET ADDRESS	361 FOREST AVE SUITE 200	
CITY - ST - ZIP	LAGUNA BCH CA	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	DAYTO, LEE A	
STREET ADDRESS	OLD ORCHARD ROAD	
CITY - ST - ZIP	GREENWICH CT	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY - ST - ZIP
5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY - ST - ZIP
9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY - ST - ZIP
13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY - ST - ZIP
17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY - ST - ZIP

Please see attached list

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

600001831696

05/21/96 01041-02

***200.00

5.1

SIGNATURE:

Terry J. Paternite

4/29/96

TERRY J. PATERNITE

(412) 434-1057

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Corporate Phone #

CR2E034 (12/95)

AXIOM REAL ESTATE MANAGEMENT, INC.

Officers and Directors Information

April 1, 1996

Ronald M. Puntl *

President and Chief Operating Officer
Axiom Real Estate Management, Inc.
2800 Two PNC Plaza
Pittsburgh, PA 15222
First Elected: 6/18/92
Last Elected: 1/24/96
Birth Date: 7/2/35
S.S.# 202-26-4200
Home:
204 Penhurst Drive
Pittsburgh, PA 15235

Larry G. Gettinger *

Senior V.P., General Counsel, and Secretary
Axiom Real Estate Management, Inc.
5 High Ridge Park
Stamford, CT 06905
First Elected: 8/31/92
Last Elected: 1/24/96
Birth Date: 12/10/38
S.S.# 302-30-4307
Home:
87 Clover Hill Road
Stamford, CT 06902

Terry J. Paterni *

Vice President and Treasurer
Axiom Real Estate Management, Inc.
2800 Two PNC Plaza
Pittsburgh, PA 15222
First Elected: 9/27/94
Last Elected: 1/24/96
Birth Date: 8/9/56
S.S.# 181-46-0522
Home:
263 Dutch Lane
Pittsburgh, PA 15236

Joseph F. Hanauer

Director
Grubb & Ellis Company
361 Forest Avenue, Suite 200
Laguna Beach, CA 92651
First Elected: 6/1/93
Last Elected: 1/24/96
Birth Date: 7/8/37
S.S.# 358-26-3865
Home:
105 South LaSenda Drive
Laguna Beach, CA 92677

Robert J. Walner *

Vice President and Assistant Secretary
Grubb & Ellis Company
One Montgomery Street
Telesis Tower - 9th Floor
San Francisco, CA 94104
First Elected: 1/24/96
Last Elected: 1/24/96
Birth Date: 12/22/46
S.S.# 337-40-7900
Home:
1889 Cavell Avenue
Highland Park, IL 60035

Robert J. Hanlon, Jr. *

Vice President and Assistant Secretary
Grubb & Ellis Company
One Montgomery Street
Telesis Tower - 9th Floor
San Francisco, CA 94104
First Elected: 1/24/96
Last Elected: 1/24/96
Birth Date: 8/6/46
S.S.# 029-34-9964
Home:
21 Audobon Court
Short Hills, NJ 07078-1812

* Not a director

Note: The terms of service for these Officers/Directors have no expiration date.

AXIOM REAL ESTATE MANAGEMENT, INC.

Officers and Directors Information

April 1, 1996

Page Two

Neil R. Young

Director

Grubb & Ellis Company
10275 W. Higgins Road, Suite 300
Rosemont, IL 60018
First Elected: 9/27/94
Last Elected: 1/24/96
Birth Date: 10/19/48
S.S.# 325-42-8136
Home:
1 Court of Connecticut River Valley
Lincolnshire, IL 60069

Philip B. Rogers *

Senior Vice President

Axiom Real Estate Management, Inc.
1600 Market Street, Suite 1900
Philadelphia, PA 19103
First Elected: 8/31/92
Last Elected: 1/24/96
Birth Date: 1/13/54
S.S.# 292-54-3617
Home:
424 Pine Street
Philadelphia, PA 19106

Ira L. Williams, III *

Senior Vice President

Axiom Real Estate Management, Inc.
5 High Ridge Park
Stamford, CT 06905
First Elected: 8/31/92
Last Elected: 1/24/96
Birth Date: 4/6/42
S.S.# 566-46-8137
Home:
1 Punch Bowl Drive
Westport, CT 06880

James G. Sterling *

Senior Vice President

Axiom Real Estate Management, Inc.
2800 Two PNC Plaza
Pittsburgh, PA 15222
First Elected: 8/31/92
Last Elected: 1/24/96
Birth Date: 4/8/36
S.S.# 194-26-2517
Home:
6466 Pickering Court
Bethel Park, PA 15102

* Not a director

Note: The terms of service for these Officers/Directors have no expiration date.