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Apr 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P39824 (8)

1. Corporation Name
AXIOM REAL ESTATE MANAGEMENT, INC.



Principal Place of Business

Mailing Address

2800 TWO PNC PLAZA
PITTSBURGH PA 15222
US

2800 TWO PNC PLAZA
PITTSBURGH PA 15222
US

3. Date Incorporated or Qualified

07/28/1992

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 600 Six PPG Place

Suite, Apt. #, etc.

23 Pittsburgh, PA

City & State

Zip

24 15222

Country

25 US

2a. Mailing Address

26 600 Six PPG Place

Suite, Apt. #, etc.

28 Pittsburgh, Pa

City & State

Zip

29 15222

Country

30 US

4. FEI 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

9. Name and Address of Current Registered Agent

TPH
1201 HAYES STREET
SUITE 105
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 SVPS ☒ DELETE

NAME GETTINGER, LARRY G
STREET ADDRESS 5 HIGH RIDGE PARK
CITY-ST-ZIP STAMFORD CT

TITLE PCO ☐ DELETE

NAME PUNTIL, RONALD M
STREET ADDRESS 2800 TWO PNC PLAZA
CITY-ST-ZIP PITTSBURGH PA

TITLE D ☐ DELETE

NAME HANAUER, JOSEPH F
STREET ADDRESS 361 FOREST AVE SUITE 200
CITY-ST-ZIP LAGUNA BCH CA

TITLE V/T ☐ DELETE

NAME PATERNI, TERRY
STREET ADDRESS 263 DUTCH LANE
CITY-ST-ZIP PITTSBURGH PA 15236

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Please See Attached List

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE:

Terry J. Paterni

4/10/97

(412) 434-0100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

AXIOM REAL ESTATE MANAGEMENT, INC.

Officers and Directors Information

Page Two

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

Brian Parker *

Senior Vice President and Chief Financial Officer

Grubb and Ellis Company
2215 Sanders Road, 4th Floor
Northbrook, IL 60062
First Elected: 11/22/96
Last Elected: 11/22/96
Birth Date: 6/5/51
S.S.# 340-44-7217
Home:
9140 Kostner
Skokie, IL 60076

Carol M. Vanairsdale *

Vice President and Assistant Secretary

Grubb and Ellis Company
2215 Sanders Road, 4th Floor
Northbrook, IL 60062
First Elected: 11/22/96
Last Elected: 11/22/96
Birth Date: 11/26/49
S.S.# 536-54-2514
Home:
656 Ahwahnee Court
Walnut Creek, CA 94596

James G. Sterling *

Senior Vice President

Axiom Real Estate Management, Inc.
600 Six PPG Place
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

Elizabeth J.R. Cobey *

Vice President and Assistant Secretary

Grubb and Ellis Company
2215 Sanders Road, 4th Floor
Northbrook, IL 60062
First Elected: 11/22/96
Last Elected: 11/22/96
Birth Date: 1/7/50
S.S.# 224-68-2938
Home:
24 Catalpa Drive
Atherton, CA 94027

* 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

Ronald M. Puntl

President and Chief Operating Officer

Axiom Real Estate Management, Inc.
600 Six PPG Place
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

Blake Harbaugh *

Vice President and Controller

Axiom Real Estate Management, Inc.
600 Six PPG Place
Pittsburgh, PA 15222
First Elected: 10/23/96
Last Elected: 10/23/96
Birth Date: 2/9/64
S.S.# 165-40-0605
Home:
6620 Ridgeville Street
Pittsburgh, PA 15217

Terry J. Paterni *

Vice President and Treasurer

Axiom Real Estate Management, Inc.
600 Six PPG Place
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 Secretary

Grubb & Ellis Company
2215 Sanders Road, 4th Floor
Northbrook, IL 60062
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

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

*** Not a director**

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