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FILED

Jun 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT #
1. Corporation Name

P 39824

Grubb & Ellis Management Services, Inc.

Principal Place of Business

Mailing Address

2215 Sanders Road, 4th Fl
Northbrook, IL 60062

Same

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
4/30/92

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 owes or has paid the current year intangible
Personal Property Tax due June 30

☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 2215 Sanders Road

26 Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 4th Floor

27

City & State

City & State

23 Northbrook, IL

28

Zip

Country

Zip

Country

24 60062

25

USA

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CSC
1201 Hays Street
Tallahssee FL 32301

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 file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

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

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ 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.

SIGNATURE:

Carol Vanairsdale

Carol Vanairsdale 5/13/98 925.932.6760

CR2E034 (10/97)

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Edward J. Manko

Vice President

• Primary
Address:

600 Six PPG Place
Pittsburgh, PA 15222-5406

Terry J. Paterni

Vice President and Treasurer

Primary
Address:

2215 Sanders Road, 4th Floor
Northbrook, IL 60062

Blake W. Harbaugh

Vice President and Corporate Controller

Primary
Address:

2215 Sanders Road, 4th Floor
Northbrook, IL 60062

Mark E. Cipriani

Vice President, Client Accounting

Primary
Address:

600 Six PPG Place
Pittsburgh, PA 15222-5406

Richard Schammel

Vice President, Client Accounting

Primary
Address:

1000 Wilshire Blvd.
Suite 200
Los Angeles, CA 90017-2459

Carol M. Vanairsdale

Vice President and Assistant Secretary

Primary
Address:

1646 N. California Blvd.
Suite 500
Walnut Creek, CA 94596

Mark Fine

Vice President and Assistant Secretary

• Primary
Address:

2215 Sanders Road, 4th Floor
Northbrook, IL 60062

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Attachment to Florida 1998 Annual Report

Grubb & Ellis Management Services, Inc.

May, 1998

DIRECTORS:

Maureen Ehrenberg Director
Primary 2215 Sanders Road, 4th Floor
Address: Northbrook, IL 60062

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

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

OFFICERS:

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

Maureen Ehrenberg President
• Primary 2215 Sanders Road, 4th Floor
Address: Northbrook, IL 60062

Philip B. Rogers President, Eastern Region, Management Services
Primary 1600 Market Street
Address: Suite 1900
Philadelphia, PA 19103

James Rosten President, Western Region, Management Services
Primary 1000 Wilshire Blvd
Address: Suite 200
Los Angeles, CA 90017-2459

Ronald M. Puntil Executive Vice President
Primary 600 Six PPG Place
Address: Pittsburgh, PA 15222-5406

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

Robert J. Walner Senior Vice President, General Counsel and Secretary
Primary 2215 Sanders Road, 4th Floor
Address: Northbrook, IL 60062

James G. Sterling Senior Vice President
Primary 600 Six PPG Place
Address: Pittsburgh, PA 15222-5406

James B. White Senior Vice President
Primary Five High Ridge Park
Address: Stamford, CT 06905