

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90007 034 ***158.75

DOCUMENT # P39824

1. Corporation Name

GRUBB & ELLIS MANAGEMENT SERVICES, INC.



Principal Place of Business

2215 SANDERS ROAD
4TH FLOOR
NORTHBROOK IL 60062
US

Mailing Address

2215 SANDERS ROAD
4TH FLOOR
NORTHBROOK IL 60062
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/28/1992

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 the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CSC
1201 HAYES STREET
TALLAHASSEE 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP <input checked="" type="checkbox"/> DELETE	1.1 TITLE	P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MANKO, EDWARD J	1.2 NAME	Maureen Ehrenberg
STREET ADDRESS	600 SIX PPG PLACE	1.3 STREET ADDRESS	2215 Sanders Rd, Ste 400
CITY-ST-ZIP	PITTSBURG PA 15222-5406	1.4 CITY-ST-ZIP	Northbrook IL 60062
TITLE	VPTP <input checked="" type="checkbox"/> DELETE	2.1 TITLE	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ATERNI, TERRY J	2.2 NAME	Curtis Beireis
STREET ADDRESS	2215 SANDERS ROAD, 4TH FLOOR	2.3 STREET ADDRESS	2215 Sanders Rd, Ste 400
CITY-ST-ZIP	NORTHBROOK IL 60062	2.4 CITY-ST-ZIP	Northbrook IL 60062
TITLE	VPCC <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARBAUGH, BLAKE W	3.2 NAME	
STREET ADDRESS	2215 SANDERS ROAD, 4TH FLOOR	3.3 STREET ADDRESS	
CITY-ST-ZIP	NORTHBROOK IL 60062	3.4 CITY-ST-ZIP	
TITLE	VPCA <input checked="" type="checkbox"/> DELETE	4.1 TITLE	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CIPRIANI, MARK E	4.2 NAME	Donald D. Olinger
STREET ADDRESS	60 SIX PPG PLACE	4.3 STREET ADDRESS	2215 Sanders Rd, Ste 400
CITY-ST-ZIP	PITTSBURG FL 15222-5406	4.4 CITY-ST-ZIP	Northbrook IL 60062
TITLE	VPCA <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHAMMEL, RICHARD	5.2 NAME	
STREET ADDRESS	100 WILSHIRE BLVD., SUITE 200	5.3 STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA 90017-2459	5.4 CITY-ST-ZIP	
TITLE	VPAS <input type="checkbox"/> DELETE	6.1 TITLE	see attached list for <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VANAIRSDALE, CAROL M	6.2 NAME	additional officers + directors.
STREET ADDRESS	1646 NROTH CALIFORNIA BLVD., SUITE 500	6.3 STREET ADDRESS	
CITY-ST-ZIP	WALNUT CREEK CA 94596	6.4 CITY-ST-ZIP	

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, with all other like empowered.

SIGNATURE:

Carol Vanairstdale 4/15/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

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GRUBB & ELLIS MANAGEMENT SERVICES, INC.
DIRECTORS AND PRINCIPAL OFFICERS
Attachment to 1999 Florida Corporation Annual Report
Document No. P39824

546 666-9007-34
#P39824

Carol M. Vanairsdale

Vice President and Assistant Secretary

Primary
Address:

Grubb & Ellis Company
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

Don Olinger

Vice President, Finance

Primary
Address:

2215 Sanders Road, 4th Floor
Northbrook, IL 60062