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

Mailing Address

2215 SANDERS ROAD 4TH FLOOR

NORTHBROOK IL 60062

2a. Mailing Address

Suite, Apt. #, etc.

26

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P39824 1. Corporation Name

Principal Place of Business

2. Principal Place of Business

Suite, Apt. #, etc.

2215 SANDERS ROAD

NORTHBROOK IL 60062

4TH FLOOR

GRUBB & ELLIS MANAGEMENT SERVICES, INC.

22		27			- 1	J. Certificate of Star	as besilee		Fee F	Required
City & State	9	City & State				6. Election Campaig	n Financing		\$5.00	May Be
23	28					Trust Fund Conti	-		Added	to Fees
Zip				,		8. This corporation	owes the cur	rent vear Int	engible	
24	25	29 30	n		ļ	Personal Propert			Yes	□No
<u></u>	9. Name and Address of Current I		<u>*</u> -			10. Name and Addr	 -	Registered	Agent	
			81	Nami	9	·				
CSC								.		
1201 HAYES STREET			82	82 Street Address (P.O. Box Number is Not Acceptable)						
TALLAHASSEE FL 32301			83	-						
			[ĺ						
			84	City				FL	85 Zip	Code
		4 COT 4500 Ft4- Ct4-	45			tion automita this stat	amont for the		changing i	te registered
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										
				nt signatur	e required w	hen reinstating) ADDITIONS/CHAI	UCES TO OF	DATE OF AN	D DIDECT	OPS IN 12
12.	OFFICERS AND		13.		P/I		NGES TO OF	FICENS AN	IX Change	
TITLE	VP \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\			1					TV Cuand	, dancii
NAME	MANKO, EDWARD J		1.2 NAME			reen Ehrenb	_			i
STREET ADDRESS						l5 Sanders R		400		
CITY-ST-ZIP	PITTSBURG PA 15222-5406		1.4 CITY-S	T-ZIP		thbrook IL	60062		F3 01	- D Addition
TITLE	VPTP	X DELETE	2.1 TITLE		V	**			X Change	e
NAME	ATERNI, TERRY J		2.2 NAME			tis Beireis		100		į
STREET ADDRESS	2215 SANDERS ROAD, 4TH FLO	OR	2.3 STREE	TADDRES		15 Sanders F		400		
CITY-ST-ZIP	NORTHBROOK IL 60062		2.4 CITY-ST-ZIP		Nor	thbrook IL	60062			
TITLE .	VPCC □ DELETE 3.1		3.1 TITLE	L1 TITLE					Change	Addition
NAME	Harbaugh, Blake W	•	3.2 NAME							
STREET ADDRESS	2215 SANDERS ROAD, 4TH FLO	OR	3.3 STREE	TADDRES	s					j
CITY-ST-ZIP	NORTHBROOK IL 60062		3.4. CITY-5	ST-ZIP	_\					
TITLE	VPCA	(X) DELETE	4.1 TITLE		v				X Change	e 🗌 Addition
NAME	CIPRIANI, MARK E		4. 2 NAME			nald D. Olir				I.
STREET ADDRESS	60 SIX PPG PLACE		4.3 STREE	T ADDRES	s 221	l5 Sanders F	ld, Ste	400		
CITY-ST-ZIP	PITTSBURG FL 15222-5406		4.4 CITY-S	T-ZIP	Nor	thbrook IL	60062			
TITLE	VPCA	☐ DELETE	5.1 TITLE						Change	e ☐ Addition
NAME	SCHAMMEL, RICHARD		5.2 NAME							
STREET ADDRESS	100 WILSHIRE BLVD., SUITE 200		5.3 STREE	T ADDRES	s					
CITY-ST-ZIP	LOS ANGELES CA 90017-2459		5.4 CITY- S	T-ZIP						
TITLE	VPAS	☐ DELETE	6.1 TITLE		Co	e attochor	114	- for	Change	Addition
NAME	VANAIRSDALE, CAROL M		6.2 NAME		30	curuna	σ	1 101	1.	, _
STREET ADDRESS	AGAG NIPOTH CAN ISOPHIA DIAP. CHITTE FOR		6.3 STREE	6.3 STREET ADDRESS		see attached list for additional officers +			chirectors.	
CITY-ST-ZIP	WALNUT CREEK CA 94596	,	6.4 CITY-S							
14. I hereby o	ertify that the information supplied with	this filing does not qualify for th	ne exempt	ion stat	ed in Se	ction 119.07(3)(i), Flo	rida Statutes.	I further cer	tify that the	information
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:

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

05-12-1999 90007 034 ***158.75

DO NOT WRITE IN THIS SPACE

Applied For

\$8.75 Additional

Not Applicable

3. Date Incorporated or Qualifed

07/28/1992

25-1683409

4. FEI Number

GRUBB & ELLIS MANAGEMENT SERVICES, INC. **DIRECTORS AND PRINCIPAL OFFICERS**

Attachment to 1999 Florida Corporation Annual Report

Document No. P39824

5461d010-90007-349 #P39824

DIRECTORS:

Maureen Ehrenberg

Director

Primary

2215 Sanders Road

Address:

Suite 400

Northbrook, IL 60062

Robert J. Walner

Director

Primary Address: Grubb & Ellis Company 2215 Sanders Road, 4th Floor

Northbrook, IL 60062

Neil R. Young

Director

Primary Address: Grubb & Ellis Company 2215 Sanders Road, 4th Floor

Northbrook, IL 60062

PRINCIPAL OFFICERS:

Neil R. Young

Chief Executive Officer

Primary Address: Grubb & Ellis Company 2215 Sanders Road, 4th Floor

Northbrook, IL 60062

Maureen Ehrenberg

President

Primary

Suite 400

Address:

Northbrook, IL 60062

2215 Sanders Road

Robert J. Walner

Senior Vice President, General Counsel and Secretary

Primary Address: Grubb & Ellis Company 2215 Sanders Road, 4th Floor

Northbrook, IL 60062

Brian D. Parker

Senior Vice President and Chief Financial Officer

Primary Address: Grubb & Ellis Company 2215 Sanders Road, 4th Floor

Northbrook, IL 60062

Blake W. Harbaugh

Vice President and Corporate Controller

Primary Address: Grubb & Ellis Company 2215 Sanders Road, 4th Floor

Northbrook, IL 60062

James Rosten

President, Western Region, Management Services

Primary

1000 Wilshire Blvd

Address:

Suite 200

Los Angeles, CA 90017-2459

Page 1 of 2

GRUBB & ELLIS MANAGEMENT SERVICES, INC. DIRECTORS AND PRINCIPAL OFFICERS

Attachment to 1999 Florida Corporation Annual Report

Document No. P39824

546 6140-90007-34 #P39824

Carol M. Vanairsdale

Vice President and Assistant Secretary

Primary

Grubb & Ellis Company

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

Don Olinger

Vice President, Finance

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