

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State
04-30-2001 90332 011 ***150.00

0567223

DOCUMENT # P39824

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **25-1683409**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CSC
1201 HAYES STREET
TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **EHRENBERG, MAUREEN**
STREET ADDRESS **2215 SANDERS RD, STE 400**
CITY-ST-ZIP **NORTHBROOK IL 60062**

TITLE ☐ Change ☐ Addition
NAME ****Please see attached**
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **BEIREIS, CURTIS**
STREET ADDRESS **2215 SANDERS RD, STE 400**
CITY-ST-ZIP **NORTHBROOK IL 60062**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPCC** ☐ Delete
NAME **HARBAUGH, BLAKE W**
STREET ADDRESS **2215 SANDERS ROAD, 4TH FLOOR**
CITY-ST-ZIP **NORTHBROOK IL 60062**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **OLINGER, DONALD D**
STREET ADDRESS **2215 SANDERS RD, STE 400**
CITY-ST-ZIP **NORTHBROOK IL 60062**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPCA** ☐ Delete
NAME **SCHAMMEL, RICHARD**
STREET ADDRESS **100 WILSHIRE BLVD., SUITE 200**
CITY-ST-ZIP **LOS ANGELES CA 90017-2459**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPAS** ☐ Delete
NAME **VANAIRSDALE, CAROL M**
STREET ADDRESS **1646 NROTH CALIFORNIA BLVD., SUITE 500**
CITY-ST-ZIP **WALNUT CREEK CA 94596**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental reports 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 
James S. Fenton, Vice President

4/16/01

Date

847-753-7500

Daytime Phone #

CR2E034 (10/00)

Attachment

962490

#P39824

Directors, Officers Report
Grubb & Ellis Management Services, Inc.

DIRECTORS

Maureen Ehrenberg **Director**
Primary Address: Grubb & Ellis Company
 2215 Sanders Road
 Suite 400
 Northbrook, IL 60062

Robert J. Walner **Director**
Primary Address: Grubb & Ellis Company
 2215 Sanders Road
 Suite 400
 Northbrook, IL 60062

Brian Parker **Director**
Primary Address: Grubb & Ellis Company
 2215 Sanders Road
 Suite 400
 Northbrook, IL 60062

OFFICERS

Maureen Ehrenberg **President, Chief Executive Officer**
Primary Address: Grubb & Ellis Company
 2215 Sanders Road
 Suite 400
 Northbrook, IL 60062

Curtis Beireis **Executive Vice President**
Primary Address: Grubb & Ellis Company
 2215 Sanders Road
 Suite 400
 Northbrook, IL 60062

Blake Harbaugh **Senior Vice President, Chief Financial Officer**
Primary Address: Grubb & Ellis Company
 2214 Sanders Road
 Suite 400
 Northbrook, IL 60062

Attachment
962490
P39824

Robert J. Walner

Senior Vice President, Secretary

Primary Address:

Grubb & Ellis Company
2214 Sanders Road
Suite 400
Northbrook, IL 60062

Richard Needham

Senior Vice President

Primary Address:

Grubb & Ellis Company
2215 Sanders Road
Suite 400
Northbrook, IL 60062

Jean Kennedy

Vice President, Corporate Controller

Primary Address:

Grubb & Ellis Company
2215 Sanders Road
Suite 400
Northbrook, IL 60062

Donald D. Olinger

Vice President, Treasurer

Primary Address:

Grubb & Ellis Company
2215 Sanders Road
Suite 400
Northbrook, IL 60062

Carol M. Vanairsdale

Vice President, Assistant Secretary

Primary Address:

Grubb & Ellis Company
1646 N. California Blvd.
Suite 500
Walnut Creek, CA 94596

James S. Fenton

Vice President and Assistant Secretary

Primary Address:

Grubb & Ellis Company
2215 Sanders Road
Suite 400
Northbrook, IL 60062

Carole Randolph Jurkash

Vice President and Assistant Secretary

Primary Address:

Grubb & Ellis Company
2215 Sanders Road
Suite 400
Northbrook, IL 60062