


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90645 014 ***150.00

DOCUMENT # P39824	
1. Entity Name GRUBB & ELLIS MANAGEMENT SERVICES, INC.	

Principal Place of Business 2215 SANDERS ROAD SUITE 400 NORTHBROOK, IL 60062 US	Mailing Address 2215 SANDERS ROAD SUITE 400 NORTHBROOK, IL 60062 US
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14002187

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

03312004 Chg-P CR2E034 (10/03)

4. FEI Number 25-1683409	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CSC 1201 HAYES STREET TALLAHASSEE, FL 32301	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD EHRENBERG, MAUREEN 2215 SANDERS RD, STE 400 NORTHBROOK, IL 60062 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Ronald R. Macklin 2385 Executive Center Drive, Suite 150 Boca Raton, FL 33431
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP BEIREIS, CURTIS 2215 SANDERS RD, STE 400 NORTHBROOK, IL 60062 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President & Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Carole R. Jurkash 2215 Sanders Road, Suite 400 Northbrook, IL 60062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCS WALNER, ROBERT J 2215 SANDERS RD. SUITE 400 NORTHBROOK, IL 60062 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director & CFO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Brian D. Parker 2215 Sanders Road, Suite 400 Northbrook, IL 60062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT OLINGER, DONALD D 2215 SANDERS RD, STE 400 NORTHBROOK, IL 60062 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS FENTON, JAMES S 2215 SANDERS RD. SUITE 400 NORTHBROOK, IL 60062 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCC KENNEDY, JEAN V 2215 SANDERS ROAD, SUITE 400 NORTHBROOK, IL 60062 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Carole R. Jurkash **4/8/04** **(847) 753-7500**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Carole R. Jurkash, Vice President and Secretary