

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P39824

**FILED**  
**Sep 25, 2009**  
**Secretary of State****Entity Name:** GRUBB & ELLIS MANAGEMENT SERVICES, INC.**Current Principal Place of Business:**1551 N. TUSTIN AVENUE  
SUITE 200  
SANTA ANA, CA 92705 US**New Principal Place of Business:**1551 N. TUSTIN AVENUE  
SUITE 300  
SANTA ANA, CA 92705 US**Current Mailing Address:**1551 N. TUSTIN AVENUE  
SUITE 200  
SANTA ANA, CA 92705 US**New Mailing Address:**1551 N. TUSTIN AVENUE  
SUITE 300  
SANTA ANA, CA 92705 US**FEI Number:** 25-1683409**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE - SUITE 4  
WESTON, FL 33331 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: TAYLOR, DYLAN  
Address: 1551 N. TUSTIN AVENUE, SUITE 200  
City-St-Zip: SANTA ANA, CA 92705

Title: VP ( ) Delete  
Name: PEHLKE, RICHARD W  
Address: 1551 N. TUSTIN AVENUE, SUITE 200  
City-St-Zip: SANTA ANA, CA 92705

Title: SEC ( ) Delete  
Name: BILLER, ANDREA R  
Address: 1551 N. TUSTIN AVENUE, SUITE 200  
City-St-Zip: SANTA ANA, CA 92705

Title: DIR ( ) Delete  
Name: HUNT, GARY H  
Address: 1551 N. TUSTIN AVENUE, SUITE 200  
City-St-Zip: SANTA ANA, CA 92705

Title: DIR ( ) Delete  
Name: PEHLKE, RICHARD W  
Address: 1551 N. TUSTIN AVENUE, SUITE 200  
City-St-Zip: SANTA ANA, CA 92705

Title: ASEC ( ) Delete  
Name: STREIFF, MATHIEU  
Address: 1551 N. TUSTIN AVENUE, SUITE 200  
City-St-Zip: SANTA ANA, CA 92705

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: VAN BERKEL, JACK  
Address: 1551 N. TUSTIN AVENUE, SUITE 200  
City-St-Zip: SANTA ANA, CA 92705

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: EVP (X) Change ( ) Addition  
Name: KINGSLEY, JONATHAN  
Address: 1551 N. TUSTIN AVENUE, SUITE 200  
City-St-Zip: SANTA ANA, CA 92705

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREA R. BILLER

SEC

09/25/2009

Electronic Signature of Signing Officer or Director

Date