

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 032 ***158.75

DOCUMENT # P95000031846

1. Corporation Name

GRUBB & ELLIS SERVICES CORPORATION



Principal Place of Business

2215 SANDERS RD
SUITE 400
NORTHBROOK IL 60062
US

Mailing Address

2215 SANDERS RD
SUITE 400
NORTHBROOK IL 60062
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/24/1995

4. FEI Number

65-0574421

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.



Yes



No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS 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 PD
NAME YOUNG, NEIL R
STREET ADDRESS 2215 SANDERS RD, 4TH FL
CITY-ST-ZIP NORTHBROOK IL 60062

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

see attached list.

☐ Change ☐ Addition

TITLE SVP
NAME PARKER, BRIAN D CFO
STREET ADDRESS 2215 SANDERS RD, 4TH FL
CITY-ST-ZIP NORTHBROOK IL 60062

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE SVPS
NAME WALNER, ROBERT J
STREET ADDRESS 2215 SANDERS RD, 4TH FL
CITY-ST-ZIP NORTHBROOK IL 60062

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VASD
NAME VANAIKSDLE, CAROL M
STREET ADDRESS 1646 N CALIFORNIA BLVD, STE 500
CITY-ST-ZIP WALNUT CREEK CA 94596

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE V
NAME O'CONNELL, EDWARD
STREET ADDRESS 201 E. KENNEDY BLVD.
CITY-ST-ZIP TAMPA FL 33602-5826

☒ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 Vanaisdale 4/15/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

Grubb & Ellis Services Corporation
Directors, Officers Report

Attachment to 1999 Florida Profit Corporation Annual Report
Document #: P95000031846

546604-90007-32
#P95000031846

Mark H. Fine

Primary Address:

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

Vice President and Assistant Secretary

Carol M. Vanairsdale

Primary Address:

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

Vice President and Assistant Secretary

**Grubb & Ellis Services Corporation
Directors, Officers Report**

Attachment to 1999 Florida Profit Corporation Annual Report
Document #: P95000031846

546664-90007-32
#P95000031846

DIRECTORS

James Fenton

Director

Primary Address:

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

Carol M. Vanairsdale

Director

Primary Address:

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

Neil R. Young

Director

Primary Address:

Grubb & Ellis Company
2215 Sanders Road, 4th Floor
Northbrook, IL 60062

OFFICERS

Neil R. Young

President

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

**Robert J. Walner
General Counsel**

Senior Vice President, Corporate Secretary and

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

Donald D. Olinger

Vice President, Finance

Primary Address:

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