

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000031846

1. Entity Name,

LANDAUER REALTY GROUP, INC.

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90457 018 ***150.00

Principal Place of Business

Mailing Address

2215 SANDERS RD
SUITE 400
NORTHBROOK IL 60062
US

2215 SANDERS RD
SUITE 400
NORTHBROOK IL 60062-6114
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0574421**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS 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, 2000 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 **YOUNG, NEIL R**
STREET ADDRESS **2215 SANDERS RD, 4TH FL**
CITY-ST-ZIP **NORTHBROOK IL 60062**

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

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

TITLE **EVP** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

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

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

SIGNATURE:

SIGNATURE REQUIRED

4/27/00

(847) 753-7500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Mark H. Fine - Vice President

CR2E034 (9/99)

P9500060 31846

Attachment
949816

Landauer Realty Group, Inc.
Attachment to 2000 Uniform Business Report (UBR)
P9500031846

DIRECTORS

John Orrico **Director**
Primary Address: Grubb & Ellis Company
2215 Sanders Rd
Suite 400
Northbrook, IL 60062

Brian D. Parker **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

OFFICERS

Neil R. Young **President**
Primary Address: Grubb & Ellis Company
2215 Sanders Road, 4th Floor
Northbrook, IL 60062

Douglas Frye **Executive Vice President**
Primary Address: Grubb & Ellis Company
2215 Sanders Rd
Suite 400
Northbrook, IL 60062

Steven J. Kaplan **Executive Vice President and Chief Operating Officer**
Primary Address: 2215 Sanders Road
Suite 400
Northbrook, IL 60062

Brian D. Parker **Executive Vice President & Chief Financial Officer**
Primary Address: Grubb & Ellis Company
2215 Sanders Road, 4th Floor
Northbrook, IL 60062

Robert J. Walner **Senior Vice President, Corporate Secretary and General Counsel**
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

R9500000 3146

Attachment

949216

Donald D. Olinger

Vice President, Finance and Treasurer

Primary Address:

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

Mark H. Fine

Vice President and Assistant Secretary

Primary Address:

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

Carol M. Vanairsdale

Vice President and Assistant Secretary

Primary Address:

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