

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2002 8:00 am
Secretary of State

05-05-2002 90165 001 ***900.00

DOCUMENT # P95000031846

1. Entity Name

LANDAUER REALTY GROUP, INC.

Now Grubbs Ellis Consulting Services Company

Principal Place of Business

2215 SANDERS RD
SUITE 400
NORTHBROOK IL 60062
US

Mailing Address

2215 SANDERS RD
SUITE 400
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

65-0574421

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

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, 2002 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
NAME YOUNG, NEIL R
STREET ADDRESS 2215 SANDERS RD, 4TH FL
CITY-ST-ZIP NORTHBROOK IL 60062 ☒ Delete

TITLE President
NAME Deborah Jackson-May
STREET ADDRESS 55 East 59th Street
CITY-ST-ZIP New York, NY 10022 ☐ Change ☒ Addition

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

TITLE Director
NAME Mark R. Costello
STREET ADDRESS 55 East 59th Street
CITY-ST-ZIP New York, NY 10022 ☐ Change ☒ Addition

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

TITLE Director, Corporate Secretary
NAME Robert J. Walner
STREET ADDRESS 2215 Sanders Road, Suite 400
CITY-ST-ZIP Northbrook, IL 60062 ☒ Change ☐ Addition

TITLE VAS
NAME VANAIKSDLE, CAROL M
STREET ADDRESS 1848 N CALIFORNIA BLVD, STE 500
CITY-ST-ZIP WALNUT CREEK CA 94596 ☐ Delete

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

TITLE D
NAME ORRICO, JOHN
STREET ADDRESS 2215 SANDERS RD 4TH FLOOR
CITY-ST-ZIP NORTHBROOK IL 60062 ☒ Delete

TITLE Director, CFO
NAME Ian Y. Bress
STREET ADDRESS 55 East 59th Street
CITY-ST-ZIP New York, NY 10022 ☐ Change ☒ Addition

TITLE D
NAME PARKER, BRIAN D
STREET ADDRESS 2215 SANDERS RD 4TH FLOOR
CITY-ST-ZIP NORTHBROOK IL 60062 ☒ Delete

TITLE VAS
NAME James S. Fenton
STREET ADDRESS 2215 Sanders Road, Suite 400
CITY-ST-ZIP Northbrook, IL 60062 ☐ Change ☒ Addition

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:

James S. Fenton

04/18/02

847-753-7500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)