

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90775 001 ***750.00

DOCUMENT # P95000031846

1. Entity Name
GRUBB & 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**

66415086



04052004 Chg-P CR2E034 (10/03)

2. Principal Place of Business		3. Mailing Address		4. FEI Number 65-0574421		Applied For <input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
City & State		City & State					
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS 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			

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	P	<input type="checkbox"/> Delete		TITLE	Vice President	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	JACKSON-MAY, DEBORAH			NAME			
STREET ADDRESS	55 E. 59TH ST.			STREET ADDRESS			
CITY-ST-ZIP	NEW YORK, NY 10022			CITY-ST-ZIP			
TITLE	D	<input checked="" type="checkbox"/> Delete		TITLE	Director, Chief Financial Officer	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	COSTELLO, MARK R			NAME	Brian D. Parker		
STREET ADDRESS	55 E. 59TH ST.			STREET ADDRESS	2215 Sanders Road, Suite 400		
CITY-ST-ZIP	NEW YORK, NY 10022			CITY-ST-ZIP	Northbrook, IL 60062		
TITLE	DCS	<input checked="" type="checkbox"/> Delete		TITLE	Director, President	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	WALNER, ROBERT J			NAME	Craig Morris		
STREET ADDRESS	2215 SANDERS RD. SUITE 400			STREET ADDRESS	4675 Macarthur Court, Suite 1600		
CITY-ST-ZIP	NORTHBROOK, IL 60062			CITY-ST-ZIP	Newport Beach, CA 92660		
TITLE	VAS	<input checked="" type="checkbox"/> Delete		TITLE	Director	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	VANAIRSDLE, CAROL M			NAME	Robert Osbrink		
STREET ADDRESS	1646 N CALIFORNIA BLVD, STE 500			STREET ADDRESS	4675 Macarthur Court, Suite 1600		
CITY-ST-ZIP	WALNUT CREEK, CA 94596			CITY-ST-ZIP	Newport Beach, CA 92660		
TITLE	DCEO	<input checked="" type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BRESS, IAN Y			NAME			
STREET ADDRESS	55 E. 59TH ST.			STREET ADDRESS			
CITY-ST-ZIP	NEW YORK, NY 10022			CITY-ST-ZIP			
TITLE	VAS	<input type="checkbox"/> Delete		TITLE	Vice President, Secretary	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	FENTON, JAMES S			NAME			
STREET ADDRESS	2215 SANDERS RD. SUITE 400			STREET ADDRESS			
CITY-ST-ZIP	NORTHBROOK, IL 60062			CITY-ST-ZIP			

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: James S. Fenton 4/13/04 (847) 753-7500
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
James S. Fenton, Vice President and Secretary