

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000031846

**FILED**  
**Nov 28, 2007**  
**Secretary of State**

**Entity Name:** GRUBB & ELLIS CONSULTING SERVICES COMPANY

**Current Principal Place of Business:**

2215 SANDERS RD  
SUITE 400  
NORTHBROOK, IL 60062 US

**New Principal Place of Business:**

500 WEST MONROE  
SUITE 2800  
CHICAGO, IL 60661 US

**Current Mailing Address:**

2215 SANDERS RD  
SUITE 400  
NORTHBROOK, IL 60062 US

**New Mailing Address:**

500 WEST MONROE  
SUITE 2800  
CHICAGO, IL 60661 US

**FEI Number:** 65-0574421

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:** TONY MACKAY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: EHRENBURG, MAUREEN  
Address: 2215 SHANDERS ROAD, STE 400  
City-St-Zip: NORTHBROOK, IL 60062

Title: DCFO ( ) Delete  
Name: SHERARD, SHELBY  
Address: 2215 SANDERS ROAD, SUITE 400  
City-St-Zip: NORTHBROOK, IL 60062

Title: D ( ) Delete  
Name: OSBRINK, ROBERT  
Address: 4675 MACARTHUR COURT, SUITE 1600  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: VPS (X) Delete  
Name: FENTON, JAMES S  
Address: 2215 SANDERS RD. SUITE 400  
City-St-Zip: NORTHBROOK, IL 60062

Title: D ( ) Delete  
Name: ROSE, MARK  
Address: 2215 SANDERS ROAD, SUITE 400  
City-St-Zip: NORTHBROOK, IL 60062

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

Title: PD (X) Change ( ) Addition  
Name: EHRENBURG, MAUREEN  
Address: 500 WEST MONROE, SUITE 2800  
City-St-Zip: CHICAGO, IL 60661

Title: AVP (X) Change ( ) Addition  
Name: FENTON, JAMES  
Address: 500 WEST MONROE, SUITE 2800  
City-St-Zip: CHICAGO, IL 60661

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

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

Title: D (X) Change ( ) Addition  
Name: ROSE, MARK  
Address: 500 WEST MONROE, SUITE 2800  
City-St-Zip: CHICAGO, IL 60661

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:** JAMES S. FENTON

AVP

11/28/2007

Electronic Signature of Signing Officer or Director

Date