

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: GRUBB & ELLIS CONSULTING SERVICES COMPANY

Current Principal Place of Business:

1551 N. TUSTIN AVENUE
SUITE 200
SANTA ANA, CA 92705 US

New Principal Place of Business:

Current Mailing Address:

1551 N. TUSTIN AVENUE
SUITE 200
SANTA ANA, CA 92705 US

New Mailing Address:

FEI Number: 65-0574421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: VAN BERKEL, JACK
Address: 1551 N. TUSTIN AVENUE, SUITE 200
City-St-Zip: SANTA ANA, CA 92705

Title: VP/D
Name: RISPOLI, MICHAEL
Address: 1551 N. TUSTIN AVENUE, SUITE 200
City-St-Zip: SANTA ANA, CA 92705

Title: SVP
Name: STREIFF, MATHIEU
Address: 1551 N. TUSTIN AVENUE, SUITE 200
City-St-Zip: SANTA ANA, CA 92705

Title: CAO
Name: ENGEL, MATTHEW
Address: 1551 N. TUSTIN AVENUE, SUITE 200
City-St-Zip: SANTA ANA, CA 92705

Title: ASEC
Name: FENTON, JAMES S
Address: 1551 N. TUSTIN AVENUE, SUITE 200
City-St-Zip: SANTA ANA, CA 92705

I hereby 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 all other like empowered.

SIGNATURE: MATHIEU STREIFF

SVP

04/19/2011

Electronic Signature of Signing Officer or Director

Date