

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031846

FILED
Apr 20, 2012
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:

1551 N. TUSTIN AVENUE
SUITE 300
SANTA ANA, CA 92705 US

Current Mailing Address:

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

New Mailing Address:

1551 N. TUSTIN AVENUE
SUITE 300
SANTA ANA, CA 92705 US

FEI Number: 65-0574421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 300
City-St-Zip: SANTA ANA, CA 92705

Title: VP/D
Name: RISPOLI, MICHAEL J
Address: 1551 N. TUSTIN AVENUE, SUITE 300
City-St-Zip: SANTA ANA, CA 92705

Title: SCAO
Name: ENGEL, MATTHEW A
Address: 1551 N. TUSTIN AVENUE, SUITE 300
City-St-Zip: SANTA ANA, CA 92705

Title: CFO
Name: RISPOLI, MICHAEL J
Address: 1551 N. TUSTIN AVENUE, SUITE 300
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: MATTHEW A. ENGEL

SCAO

04/20/2012

Electronic Signature of Signing Officer or Director

Date