


**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 92135 001 \*\*\*900.00

<b>DOCUMENT #</b> <u>P95000031846</u>	
<b>1. Entity Name</b> Grubb & Ellis Consulting Services Company	

**DO NOT WRITE IN THIS SPACE**

**55037850**

<b>2. Principal Place of Business</b> 2215 Sanders Road Suite, Apt. #, etc. Suite 400 City & State Northbrook, IL Zip 60062 Country USA		<b>3. Mailing Address</b> 2215 Sanders Road Suite, Apt. #, etc. Suite 400 City & State Northbrook, IL Zip 60062 Country USA		<b>4. FEI Number</b> 65-0574421 <b>Applied For</b> <input type="checkbox"/> Not Applicable
<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				

DO NOT WRITE IN THIS SPACE

<b>DO NOT WRITE IN THIS SPACE</b>	<b>7. Name and Address of Current Registered Agent</b>	
	Name The Prentice-Hall Corporation System, Inc.	
	Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street	
	City Tallahassee	FL Zip Code 32301

**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**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**January 1 - May 1 Fee is \$150.00**  
**After May 1, Fee is \$550.00**  
**Amended UBR is \$61.25**  
**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing**  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

<b>10. OFFICERS AND DIRECTORS</b>			
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	Director, President and CEO Barry M. Barovick 55 East 59th Street New York, NY 10022	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	Director, Chief Financial Officer Ian Y. Bress 55 East 59th Street New York, NY 10022	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	Director, CAO, Corporate Secretary Robert J. Walner 2215 Sanders Road, Suite 400 Northbrook, IL 60062	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President Ed Lubieniecki 55 East 59th Street New York, NY 10022	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	Vice President and Assistant Sec. Carol Vanairsdale 1646 N. California Blvd., Suite 400 Walnut Creek, CA 94596	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	Vice President and Assistant Sec. James S. Fenton 2215 Sanders Road, Suite 400 Northbrook, IL 60062	<b>TITLE</b> NAME STREET ADDRESS 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 on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James S. Fenton

7/10/02

Date

847-753-7500

Daytime Phone #

CR2E034B (12/02)