

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: GRUBB & ELLIS COMPANY
Company ID: 0467868
State of origin: Delaware
Formation date: 1/19/1999 12:00:00 AM
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Principal Office

1551 N. TUSTIN AVENUE
STE 300
SANTA ANA, CA 92705

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	THOMAS P D'ARCY	1551 N TUSTIN AVE, SUITE 300, SANTA ANA, CA 92705
CFO	MICHAEL J RISPOLI	1551 N TUSTIN AVE, SUITE 300, SANTA ANA, CA 92705
Secretary	MICHAEL J RISPOLI	1551 N TUSTIN AVE, SUITE 300, SANTA ANA, CA 92705

Directors

Director	C MICHAEL KOJAIAN	1551 N TUSTIN AVE, SUITE 300, SANTA ANA, CA 92705
Director	D. FLEET WALLACE	1551 N TUSTIN AVE, SUITE 300, SANTA ANA, CA 92705
Director	ROBERT J MCLAUGHLIN	1551 N TUSTIN AVE, SUITE 300, SANTA ANA, CA 92705
Director	RODGER D YOUNG	1551 N TUSTIN AVE, SUITE 300, SANTA ANA, CA 92705
Director	DEVIN I MURPHY	1551 N TUSTIN AVE, SUITE 300, SANTA ANA, CA 92705
Director	THOMAS D'ARCY	1551 N TUSTIN AVE, SUITE 300, SANTA ANA, CA 92705

Signatures

Signature	MICHAEL J. RISPOLI
Title	SECRETARY