2002 UNIFORM BUSINESS REPORT (UBR) FILED Mar 12, 2002 8:00 am **DOCUMENT # P33080** 1. Entity Name **Secretary of State** APPRAISAL INSTITUTE, INC. 03-12-2002 91006 006 ****61.25 Mailing Address Principal Place of Business 875 MICHIGAN AVENUE 2400 875 MICHIGAN AVENUE 2400 CHICAGO IL 60611 CHICAGO IL 60611 3. Mailing Address 2. Principal Place of Business 550 W. Van Buren Street <u>550 W. Van Buren Street</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 2400 <u>Suite 2400</u> Applied For City & State City & State 4. FEI Number 36-3739643 Not Applicable Chicago, IL Chicago, Il Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 60607 60607 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 Zip Code City TALLAHASSEE FL 32301 FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 П Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. (9/01)PRESIDENT ☐ Addition ▼1 Change TITLE ☐ Delete TITLE GLANVILLE, BRIAN A NAME NAME MOTTA, THOMAS A. E037 875 N MICHIGAN AVENUE, STE 2400 STREET ADDRESS STREET ADDRESS 550 W. VAN BUREN, STE 1000 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611 CHICAGO, IL 60607 □ Change ☐ Addition Delete TITLE TITLE ROSS, JOHN W NAME NAME 875 N MICHIGAN AVENUE, STE 2400 STREET ADDRESS STREET ADDRESS CHICAGO IL 60611 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE - -- Delete TITLE DIRECTOR ----reeve, William H NAME NAME GRANVILLE, BRAIN A. 550 W. VAN BUREN, STE 1000 875 N MICHIGAN AV STE 2400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60611 CITY-ST-ZIP CHICAGO,_IL_60607 TITLE [] Change ☐ Addition ☐ Delete TITLE HUMMEL, ALAN E NAME NAME 812 ASHWORTH RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W DES MOINES IA CITY-ST-ZIP DIRECTOR ☐ Delete TITLE X3 Change ☐ Addition TITLE HUMMEL, ALAN HANSON, WOODWARD S NAME 2233 SECOND ST STREET ADDRESS STREET ADDRESS 550 W. VAN BUREN, STE 1000 FT MYERS FL CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 60607 ☐ Delete DIRECTOR X Change Addition TITLE SAFER, ALLEN N JOLICOCUR, BRUCE C. NAME NAME 875 N MICHIGAN AVENUE, STE 2400 STREET ADDRESS STREET ADDRESS 550 W. VAN BUREN, STE 1000 CITY-ST-ZIP CHICAGO IL 60611 CITY-ST-ZIP CHICAGO, IL 60607

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Executive V. P.

Daytime Phone #