2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

J. Kes

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 03, 2004 8:00 am Secretary of State DOCUMENT # P33080 1. Entity Name 05-03-2004 90457 019 ****61.25 APPRAISAL INSTITUTE, INC. Principal Place of Business, 1 Mailing Address 550 W. VAN BUREN ST., STE. 2400 550 W. VAN BUREN ST., STE. 2400 CHICAGO IL 60607 CHICAGO IL 60607 2. Principal Place of Business 3. Mailing Address 550 WVan Buren 550 W. Van Buren Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE. CR2E037 (11/03) Ste. 1000 STE 1000 City & State City & State 4. FEI Number Applied For 36-3739643 MCago IL Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6060 Fee Required 060 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code 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 DATE Stonature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS Delete TITLE TITLE ☐ Change ☐ Addition GLANVILLE, BRIAN A NAME NAME 550 W. VAN BUREN ST., STE. 1000 STREET ADDRESS STREET ADDRESS CHICAGO IL 60607 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Change ☐ Addition Ross, John 350 W. Van Buren ROSS, JOHN W NAME NAME 875 N MICHIGAN AVENUE, STE 2400 STREET ADDRESS STREET ADDRESS CHICAGO IL 60611 Chicago, IL 60607 CITY-ST-7IP CITY-ST-7IP Change TITLE Delete TITLE ☐ Addition MUTTA, Thomas MOTTA, THOMAS A -NAME NAME 714 ventura Dr. 550 W. VAN BUREN ST., STE. 1000 STREET ADDRESS STREET ADDRESS CHICAGO IL 60607 CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change Addition TITLE HUMMEL, ALAN E NAME NAME 812 ASHWORTH RD STREET ADDRESS STREET ADDRESS W DES MOINES IA CITY-ST-7IP CITY-ST-ZIP Addition Delete ☐ Change TITLE M. Ralph Griffin 110 s. Bennington Dr. Spartanburg, SC 29307 TITLE HUMMEL, ALAN NAME NAME 550 W. VAN BUREN ST., STE. 1000 STREET ADDRESS STREET ADDRESS CHICAGO IL 60607 CITY-ST-ZIP CITY-ST-ZIP Addition Delete ☐ Change TITLE JOLICOCUR, BRUCE C Brad Lindley 3505 Grant Ave. NAME NAME 550 W. VAN BUREN ST., STE. 1000 STREET ADDRESS STREET ADDRESS CHICAGO IL 60607 Ogden, UT 84401 CITY-ST-ZIP 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 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.

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