

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33080

FILED
Feb 14, 2012
Secretary of State

Entity Name: APPRAISAL INSTITUTE, INC.

Current Principal Place of Business:

550 W. VAN BUREN, STE 1000
CHICAGO, IL 60607 US

New Principal Place of Business:

200 W. MADISON ST
SUITE 1500
CHICAGO, IL 60606 US

Current Mailing Address:

550 W. VAN BUREN, STE 1000
CHICAGO, IL 60607 US

New Mailing Address:

200 W. MADISON ST
SUITE 1500
CHICAGO, IL 60606 US

FEI Number: 36-3739643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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
Name: STEPHENS, SARA W
Address: 435 N MULFORD RD #12
City-St-Zip: ROCKFORD, IL 61107

Title: S
Name: GRUBBE, FREDERICK H
Address: 200 W. MADISON ST
City-St-Zip: CHICAGO, IL 60606

Title: D
Name: HERNDON, JONI L
Address: 6104 N BRANCH AVE
City-St-Zip: TAMPA, FL 33604

Title: D
Name: WRIGHT, GARY S
Address: 8241 CORNELL ROAD SUITE 210
City-St-Zip: CINCINNATI, OH 45249

Title: D
Name: MURRETT, JAMES L
Address: 5874 SHAMROCK COURT
City-St-Zip: HAMBURG, NY 14075

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FREDERICK H GRUBBE

CEO

02/14/2012

Electronic Signature of Signing Officer or Director

Date