

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 19, 2003 8:00 am
Secretary of State

05-19-2003 90203 025 ****61.25

05/19/03

DOCUMENT # P33080

1. Entity Name

APPRAISAL INSTITUTE, INC.



Principal Place of Business

**550 W. VAN BUREN ST., STE. 2400
CHICAGO IL 60607
US**

Mailing Address

**550 W. VAN BUREN ST., STE. 2400
CHICAGO IL 60607
US**

00100170



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **36-3739643**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **D** Delete
NAME **GLANVILLE, BRIAN A**
STREET ADDRESS **550 W. VAN BUREN ST., STE. 1000**
CITY-ST-ZIP **CHICAGO IL 60607**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **SEE ATTACHED**

TITLE **S** Delete
NAME **ROSS, JOHN W**
STREET ADDRESS **875 N MICHIGAN AVENUE, STE 2400**
CITY-ST-ZIP **CHICAGO IL 60611**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** Delete
NAME **MOTTA, THOMAS A**
STREET ADDRESS **550 W. VAN BUREN ST., STE. 1000**
CITY-ST-ZIP **CHICAGO IL 60607**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** Delete
NAME **HUMMEL, ALAN E**
STREET ADDRESS **812 ASHWORTH RD**
CITY-ST-ZIP **W DES MOINES IA**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** Delete
NAME **HUMMEL, ALAN**
STREET ADDRESS **550 W. VAN BUREN ST., STE. 1000**
CITY-ST-ZIP **CHICAGO IL 60607**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** Delete
NAME **JOLICOCUR, BRUCE C**
STREET ADDRESS **550 W. VAN BUREN ST., STE. 1000**
CITY-ST-ZIP **CHICAGO IL 60607**

TITLE Change Addition
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 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 REQUIRED

John W. Ross

Secretary

5/19/03

312-335-4110

CR2E037 (10/02)

Attachment

90136176

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2003 LIST OF OFFICERS & DIRECTORS

Name	Business Address	Home Address
Alan Hummel, SRA Board of Directors President	Iowa Residential Appraisal Co. 812 Ashworth Rd. West Des Moines, IA 50265-3618	9125 Lincoln Ave. Clive, IA 50325
Bruce A. Kellogg, MAI Board of Directors Vice President	Cushman & Wakefield 3500 One Atlantic Center 1201 W. Peachtree St. Atlanta, GA 30309	8900 Willowbrae Ln Roswell, GA 30076
John W Ross Board of Directors Secretary	Appraisal Institute 550 W. Van Buren Suite 1000 Chicago, IL 60607	7301 Greathill Rd Crystal Lake, IL 60012
Gary Taylor, MAI, SRA Board of Directors Treasurer	Rogers & Taylor Appraisers, Inc. 300 Wheeler Rd. Suite 302 Hauppauge, NY 11788	440 Pond Path East Setauket, NY 11733
Thomas A. Motta, MAI, SRA Board of Directors	Integra Realty Resources 714 Ventura Dr. PMB 179 Morgantown, WV 26508	Rte 2, Box 271 Masontown, WV 26542
M. Ralph Griffin, Jr, MAI Board of Directors	Marion R. Griffin Co., Inc. P.O. Box 2366 Spartanburg, SC 29304	110 S. Bennington Dr. Spartanburg, SC 29307
Brad M. Lindley, SRA Board of Directors	Associated Appraisal Service, Inc. 3505 Grant Ave. Ogden, UT 84401	3430 North 900 East North Ogden, UT 84414