

2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33080

FILED
Apr 17, 2019
Secretary of State
2289386221CC

Entity Name: APPRAISAL INSTITUTE, INC.

Current Principal Place of Business:

200 W. MADISON ST
SUITE 1500
CHICAGO, IL 60606-3515

Current Mailing Address:

200 W. MADISON ST
SUITE 1500
CHICAGO, IL 60606-3515 US

FEI Number: 36-3739643

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title CEO, SECRETARY
Name AMORIN, JIM
Address 200 W. MADISON ST
 SUITE 1500
City-State-Zip: CHICAGO IL 60606-3515

Title DIRECTOR
Name PILZ, NICHOLAS D
Address 200 W. MADISON ST
 SUITE 1500
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name CAMPOS, MARY E
Address 200 W. MADISON ST
 SUITE 1500
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name SCHWARTZ, ERIC K
Address 200 W. MADISON ST
 SUITE 1500
City-State-Zip: CHICAGO IL 60606

Title PRESIDENT, DIRECTOR
Name WAGNER, STEPHEN
Address 200 W. MADISON ST
 SUITE 1500
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name MURRETT, JAMES L
Address 200 W. MADISON ST
 SUITE 1500
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name STEINLEY, CRAIG
Address 200 W. MADISON ST
 SUITE 1500
City-State-Zip: CHICAGO IL 60606-

Title DIRECTOR
Name BISHOP, PLEDGER M III
Address 1250 FAIRMONT AVENUE
City-State-Zip: MT. PLEASANT SC 29464

Continues on page 2

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: JIM AMORIN

SECRETARY

04/17/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SHERMAN, JEFFERSON L
Address 200 W. MADISON ST
SUITE 1500
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name AUFRANCE, CLAIRE M.
Address 200 W. MADISON ST
SUITE 1500
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name HAIMS, ERIC P.
Address 200 W. MADISON ST
SUITE 1500
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name FERSTL, JAMES T.
Address 200 W. MADISON ST
SUITE 1500
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name SIMPSON, KEN E.
Address 200 W. MADISON ST
SUITE 1500
City-State-Zip: CHICAGO IL 60606-3515

Title DIRECTOR
Name POWERS, LINDA M.
Address 200 W. MADISON ST
SUITE 1500
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name TANKERSLEY, MICHAEL V.
Address 200 W. MADISON ST
SUITE 1500
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name BISHOP , PLEDGER M. III
Address 200 W. MADISON ST
SUITE 1500
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name LYNCH, ROBERT B.
Address 200 W. MADISON ST
SUITE 1500
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR, VP
Name SCHLEY, RODMAN

Title DIRECTOR
Name CANTU MARTINEZ, CESAR
SERVANDO
Address 200 W. MADISON ST
SUITE 1500
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name LIZ-RAMIREZ, ELAINE
Address 200 W. MADISON ST
SUITE 1500
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name MOLINARI, FRANK R.
Address 200 W. MADISON ST
SUITE 1500
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name MAGDZIARZ, JOSEPH C.
Address 200 W. MADISON ST
SUITE 1500
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name NOBLE, L. S
Address 200 W. MADISON ST
SUITE 1500
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name MIGNOGNA, MICHAEL J.
Address 200 W. MADISON ST
SUITE 1500
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name VIMINI, PETER A.
Address 200 W. MADISON ST
SUITE 1500
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name WOLF, RICHARD F.
Address 200 W. MADISON ST
SUITE 1500
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name MOORMAN, ROBERT L.
Address 200 W. MADISON ST
SUITE 1500
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR

Address 200 W. MADISON ST
SUITE 1500
City-State-Zip: CHICAGO IL 60606
Title DIRECTOR
Name STILOSKI, STEVEN G.
Address 200 W. MADISON ST
SUITE 1500
City-State-Zip: CHICAGO IL 60606

Name TANAKA, SHELLY H.
Address 200 W. MADISON ST
SUITE 1500
City-State-Zip: CHICAGO IL 60606
Title DIRECTOR
Name HUBBARD, TREVOR C.
Address 200 W. MADISON ST
SUITE 1500
City-State-Zip: CHICAGO IL 60606