

2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33080

Entity Name: APPRAISAL INSTITUTE, INC.

Current Principal Place of Business:

200 W. MADISON ST
SUITE 1500
CHICAGO, IL 60606

Current Mailing Address:

200 W. MADISON ST
SUITE 1500
CHICAGO, IL 60606 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 TREASURER
Name ROBINSON, SCOTT
Address 104 W COLONIAL DRIVE
City-State-Zip: SALISBURY NC 28144

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

Title DIRECTOR
Name MURRETT, JAMES L
Address 5665 SOUTHWESTERN BLVD
 BLDG. 47C
City-State-Zip: HAMBURG NY 14075

Title PRESIDENT
Name WILSON, KEN P
Address 4570 WESTGROVE DRIVE
 SUITE 115
City-State-Zip: ADDISON TX 75001-5448

Title VP
Name COYLE, M LANCE
Address 14285 MIDWAY RD.
 SUITE 345
City-State-Zip: ADDISON TX 75001

Title DIRECTOR
Name COWART, CHARLES T
Address 517 W. BRYAN STREET
City-State-Zip: KISSIMMEE FL 34741

Title DIRECTOR
Name WINTER, SANDRA M.
Address 303 PEACHTREE STREET
 9TH FL
City-State-Zip: ATLANTA GA 30308

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

SECRETARY

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date