2013 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 FILED Mar 21, 2013 Secretary of State CC4078860435

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 Title S

NameSTEPHENS, SARA WNameGRUBBE, FREDERICK HAddress435 N MULFORD RD #12Address200 W. MADISON STCity-State-Zip:ROCKFORD IL 61107City-State-Zip:CHICAGO IL 60606

Title D Title PRESIDENT

Name MURRETT, JAMES L Name BORGES, RICHARD L II

Address 5874 SHAMROCK COURT Address PO BOX 886

City-State-Zip: HAMBURG NY 14075 City-State-Zip: SEYMOUR IN 47274-0886

Title VP Title DIRECTOR

NameCOYLE, M LANCENameCOWART, CHARLES TAddress14285 MIDWAY RD.Address517 W. BRYAN STREET

SUITE 345 City-State-Zip: KISSIMMEE FL 34741

City-State-Zip: ADDISON TX 75001

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

03/21/2013