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May 05 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 731043 (6)

1. Corporation Name

THE INTERNATIONAL ASSOCIATION OF CORPORATE REAL
ESTATE EXECUTIVES, INC.

Principal Place of Business

Mailing Address

440 COLUMBIA DRIVE
WEST PALM BEACH FL 33409-3685

440 COLUMBIA DRIVE
WEST PALM BEACH FL 33409-1968



3. Date Incorporated or Qualified
11/05/1974

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

4. FEI Number
23-7417485

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HOEWING, MARK W.
440 COLUMBIA DRIVE, SUITE 100
WEST PALM BEACH FL 33409

81 Name

H. GORDON WYLLIE

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

440 COLUMBIA DRIVE, SUITE 100

83

84 City

WEST PALM BEACH

FL

85 Zip Code
33409

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered
agent. I am familiar with, and accept, the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

4/23/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME MR. VAL ADAMS
STREET ADDRESS ONE IBM PALZA, SUITE 3100
CITY-ST-ZIP CHICAGO IL

TITLE ☐ DELETE
NAME MR. JOSEPH R. BAGBY
STREET ADDRESS P.O. BOX 3120
CITY-ST-ZIP PALM BEACH FL

TITLE ☐ DELETE
NAME MR. BRUCE M. BLOSH
STREET ADDRESS 130 LIBERTY STREET MS 221
CITY-ST-ZIP NEW YORK NY

TITLE ☐ DELETE
NAME MS. ELLEN M. CONNER-SHERER
STREET ADDRESS 200 PINNACLE WAY
CITY-ST-ZIP NORCROSS GA

TITLE ☐ DELETE
NAME MR. JOHN W. DAVIS
STREET ADDRESS 3 EMBARCADERO CENTER, SUITE 980
CITY-ST-ZIP SAN FRANCISCO CA

TITLE ☐ DELETE
NAME MRS. MARTHA G BAGBY
STREET ADDRESS P.O. BOX 3120
CITY-ST-ZIP PALM BEACH FL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13, if changed, or on an attachment with an address.

H. GORDON WYLLIE

4/2/97

CR2E037 (9/96)

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BOARD OF DIRECTORS

SIG: BOD -

- D Mr. Val Adams MCR
Real Estate Program Manager
IBM Corp.
One IBM Plaza
5th Floor
Chicago, IL 60611-3604
- D Mrs. Martha G. Bagby
(NACORE Founder)
Property Resources Corp.
P.O. Box 3120
Palm Beach, FL 33480-3120
- D Mr. Joseph R. Bagby MCR
(NACORE Founder), President
Property Resources Corp.
P.O. Box 3120
Palm Beach, FL 33480-3120
- D Mr. John E. Blake MCR
(Retired)
The Hertz Corp.
1837 Southeast Drive
Point Pleasant, NJ 08742
- D Mr. Bruce M. Bloch MCR.h
Vice President
Bankers Trust Co.
130 Liberty Street
MS 2221
New York, NY 10006
- D Mr. Marshall J. Cochrane MCR
Corp. Real Estate Vice President
Pacific Bell
2600 Camino Ramon
Room 1N049
San Ramon, CA 94583
- D Ms. Ellen M. Conner-Scherer MCR
Director R.E. Southern Region
American Express Travel
Related Services Co. Inc.
200 Pinnacle Way
Norcross, GA 30071
- D Mr. Matthew P. Cullen
Director Worldwide Real Estate
General Motors Corp.
Worldwide Real Estate
485 West Milwaukee Avenue
MS 482-309-979
Detroit, MI 48202-3220

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BOARD OF DIRECTORS

- D Mr. John W. Davis MCR.h
President, Corporate and Fac. Div.
Koll
3 Embarcadero Center
Suite 980
San Francisco, CA 94111
- D Mr. John A. Delaney MCR
Manager Corporate Real Estate
National Semiconductor Corp.
1120 Kifer Road
MS 10-460
Sunnyvale, CA 94086-3737
- D Mr. Donald V. Freiert Jr.
Sr. Vice President Corp. Properties
Banc One Corp.
P.O. Box 710241
23rd Floor
Columbus, OH 43215
- D Mr. James C. Herbst MCR
Manager, Commercial Real Estate
Anheuser-Busch Companies
One Busch Place
St. Louis, MO 63118-1849
- D Mr. James B. Holt MCR
Sr Director Corporate Real Estate
Fluor Corp.
3353 Michelson Drive
ML 551H
Irvine, CA 92698
- D Mr. Richard C. Lackey Jr. MCRS
Vice President
Bryant & Associates
Commercial Real Estate Services
One Capital City Plaza
3350 Peachtree Road NE, Suite 1250
Atlanta, GA 30326
- D Mr. Harry S. Langerman
Founding Member
U.S. Peace Corps - Russia
17000 NE 14th Avenue
Building 2-107
North Miami Beach, FL 33162
- D Mr. Jerome E. Mason MCR.h
11845 Killimore Avenue
Northridge, CA 91326
- D Mr. Philip D. Neuer Esq. MCR
Executive V. P. & General Counsel
Safer Textiles Group
1875 McCarter Highway
Newark, NJ 07104
- D Mr. Lewis Pierotti
Ntl. Mgr. Strategic Office Services
Banc One Corp.
100 East Broad Street
23rd Floor
Columbus, OH 43215

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BOARD OF DIRECTORS

- T** Mr. Lane H. Premo MCR
Real Estate Manager
The Southland Corp.
18000 72nd Avenue South
Suite 206
Kent, WA 98032
- D** Ms. Linda E. Rains CCIM MCR
Director of Real Estate
Platinum Rotisserie Corp.
Boston Market
1555B Holcomb Bridge Road
Roswell, GA 30076
- D** Mr. Terry L. Rees MCR
Managing Dir., Corp. Services Group
Colliers Cauble & Co.
Suite 500, South Tower
1355 Peachtree Street NE
Atlanta, GA 30309-3269
- D** Mr. William J. Scarpino MCR
Principal
Associates for Success
6216 Tobruk Court
Long Beach, CA 90803
- D** Mr. Richard M. Scroggins MCR
(Retired)
American Express Co.
15 Rockview Drive
Greenwich, CT 06830
- C/D** Mr. James F. Sipp MCR
Senior Dir. of Site Acquisitions
White Castle System Inc.
P.O. Box 1498
555 West Goodale Street
Columbus, OH 43215-1498
- D** Mr. Frank J. Smith
Director and General Manager
The Canapen Group
1000 The Phipps McKinnon Building
10020 - 101A Avenue
Edmonton, AB T5J 3G2
Canada
- D** Mr. Lee R. Utke MCR
Real Estate Asset Manager
Whirlpool Corp.
2000 M-63 North
MD 3003
Benton Harbor, MI 49022
- D** Mr. Kent A. Wiegel MCR.h
Senior Vice President
Washington Mutual Bank
1191 Second Avenue
SAS 0901
Seattle, WA 98101-2923
- S** H. Gordon Wyllie
440 Columbia Drive, Suite 100
West Palm Beach, FL 33409