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May 20 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 33409-3685**

3. Date Incorporated or Qualified

11/05/1974

4. FEI Number

23-7417485

Applied For

Not Applicable

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 Zip Country

29 Zip Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WYLLIE, H. GORDON
440 COLUMBIA DRIVE, SUITE 100
WEST PALM BEACH FL 33409**

81 Name

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

83

84 City

FL

85 Zip Code

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS **SEE STATEMENT ATTACHED FOR**
3.4 CITY-ST-ZIP

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

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS **OFFICERS AND DIRECTORS**
4.4 CITY-ST-ZIP

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

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

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

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

14. 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 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 or on an attachment with an address.

SIGNATURE:

H. Gordon Wyllie

4/21/98

561-683-8111

CR2E037 (1097)

04/17/98

NACORE INTERNATIONAL
MEMBERSHIP LIST BY SIG

Page 1

SIG: BOD - Board of Directors

- D Mr. Val Adams MCR
Real Estate Program Manager
IBM Corp.
One IBM Plaza
5th Floor
Chicago, IL 60611-3604
Phone: (312)-245-2124
Fax: (312)-245-3746
Member Type: R1
- D Mr. Joseph R. Bagby MCR
(NACORE Founder), President
Property Resources Corp.
~~P.O. Box 3120~~ 125 BRAZILIAN AVE.
Palm Beach, FL 33480-3120
Phone: (561)-655-9510
Fax: (561)-655-6495
Member Type: ANF
- D Mrs. Martha G. Bagby
(NACORE Founder)
Property Resources Corp.
~~P.O. Box 3120~~ 125 BRAZILIAN AVE.
Palm Beach, FL 33480-3120
Phone: (561)-655-9510
Fax: (561)-655-6495
Member Type: ANF
- D Mr. Mark A. Bingman MCR
Manager Commercial Real Estate
ALLTEL Communications Inc.
One Allied Drive POB 2177
Little Rock, AR 72203-2177
Phone: (501)-905-5544
Fax: (501)-905-5909
Member Type: R1
- D Mr. John E. Blake MCR
(Retired)
The Hertz Corp.
1837 Southeast Drive
Point Pleasant, NJ 08742
Phone: (732)-714-8413
Fax: (732)-295-5675
Member Type: RYC
- D Mr. Matthew P. Cullen
General Manager
General Motors Corp.
Enterprise Activities Group
Argonaut (A) Bldg., MC 482-309-979
485 West Milwaukee Avenue
Detroit, MI 48202-3220
Phone: (313)-556-2767
Fax: (313)-974-8173
Member Type: R1
- C Mr. John W. Davis MCR.h
Executive Vice President
CB/Madison Advisory Group
533 South Freemont Avenue
8th Floor
Los Angeles, CA 90071-1798
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Fax: (213)-613-3338
Member Type: RYC
- D Mr. John A. Delaney MCR
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National Semiconductor Corp.
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Member Type: RY

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NACORE INTERNATIONAL
MEMBERSHIP LIST BY SIG

Page 2

- D Mr. Alan M. Di Sciullo Esq. MCR.h
First V.P./Senior Attorney
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2 World Trade Center
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- D Mr. Alex Dominguez CCIM MCR
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- D Mr. Arthur Elman
Vice President Corp. Real Estate
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- D Mr. Richard J. Eyre III
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American International Group Inc.
72 Wall Street
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Fax: (212)-635-0857
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- D Mr. George J. Fiore MCR
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The CIT Group Inc.
650 CIT Drive
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Fax: (973)-740-5206
Member Type: RY
- D Mr. Donald V. Freierrt Jr.
Senior V.P., Director
Banc One Corporation
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~~P.O. Box 710241~~ 100 EAST BROAD ST, 23RD FLOOR
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- D Mr. Harry S. Langerman
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D Mr. Herve Maupin
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D Ms. Linda E. Rains CCIM MCR
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D Mr. Terry L. Rees MCR
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NACORE INTERNATIONAL
MEMBERSHIP LIST BY SIG

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- D Ms. Ellen M. Scherer MCR
Vice President Eastern Region
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- D Mr. James F. Sipp MCR
Senior Dir. of Site Acquisition
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✓ 555 West Goodale Street
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Fax: (614)-461-4033
Member Type: RY
- D Mr. Frank J. Smith
Director and General Manager
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- D Mr. Alan D. White MCR
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Phone: (206)-461-2421
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Member Type: RY
- S H. Gordon Wyllie
440 Columbia Drive, Suite 100
West Palm Beach, FL 33409

Total members in Board of Directors: 29