

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 836479 (6)

1. Corporation Name

AMERICAN APPRAISAL ASSOCIATES, INC.

Principal Place of Business

411 EAST WISCONSIN AVENUE
SUITE 1900
MILWAUKEE WI 53202
US

Mailing Address

411 EAST WISCONSIN AVENUE
SUITE 1900
MILWAUKEE WI 53202
US

FILED
Aug 12 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

06/07/1976

4. FEI Number

39-1137784

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 607.0502 and 607.1508, 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 607.0505, 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

TITLE	PD	☐ DELETE
NAME	GOERGEN, RONALD	
STREET ADDRESS	138 W. WHITE OAK WAY	
CITY-ST-ZIP	MEQUON WI	
TITLE	VD	☐ DELETE
NAME	HACKETT, LEE P.	
STREET ADDRESS	17787 NASSAU DRIVE	
CITY-ST-ZIP	BROOKFIELD WI	
TITLE	DSTV	☐ DELETE
NAME	ZVESPER, JOSEPH P.	
STREET ADDRESS	W308 N7145 CLUB CT.	
CITY-ST-ZIP	HARTLAND WI	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (5/98)

**American Appraisal Associates, Inc.
411 East Wisconsin Avenue, Suite 1900
Milwaukee, WI 53202
(414) 271-7240**

(The business address of each officer & director is shown above.)

DIRECTORS & OFFICERS

DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Ronald M. Goergen	President American Appraisal Associates, Inc.	136 West White Oak Way Mequon, WI 53092
Joseph P. Zvesper	Executive Vice President, Secretary, Treasurer & Chief Financial Officer American Appraisal Associates, Inc.	W308 N7145 Club Ct. Hartland, WI 53029
Lee P. Hackett	Executive Vice President American Appraisal Associates, Inc.	17787 Nassau Drive Brookfield, WI 53005
Alfiero Vita	Executive Vice President American Appraisal Associates, Inc.	Calle Isaac Peral, 42 28015 Madrid, Spain
George H. Liu	Executive Vice President American Appraisal Associates, Inc.	2901 Central Plaza 18 Harbour Road Wanchai, Hong Kong

OFFICERS

Ronald M. Goergen SSN 484-50-5084	President	Same as above
Joseph P. Zvesper SSN 567-94-1423	Executive Vice President, Secretary, Treasurer & Chief Financial Officer	Same as above
Lee P. Hackett SSN 009-26-3108	Executive Vice President	Same as above

George H. Liu SSN 479-56-1828	Executive Vice President	2901 Central Plaza 18 Harbour Road Wanchai, Hong Kong
Alfiero Vita None	Executive Vice President	Calle Isaac Peral, 42 28015 Madrid Spain
Thomas M. Brown SSN 389-44-4742	Senior Vice President	232 Syracuse Place Richardson, TX 75081
Robert J. Burke SSN 025-34-3691	Senior Vice President	15 Overhill Drive Trumbull, CT 06611
Joseph A. DiSalvatore SSN 202-40-7944	Senior Vice President	11 Charles Lane Cherry Hill, NJ 08003
Thomas A. Maio SSN 390-30-2020	Senior Vice President	4025 North Lake Drive Shorewood, WI 53211
Samuel M. McClurg SSN 362-40-7109	Senior Vice President	1116 Redfield Ridge Dunwoody, GA 30338
Raymond E. Moran SSN 133-50-9332	Senior Vice President	112 Briarwood Terrace Mt. Laurel, NJ 08054
Michael P. Amacker SSN 426-08-2508	Vice President	5818 Mapleshade Lane Dallas, TX 75252
Edward G. Barker SSN 178-38-9888	Vice President	3329 W. Riveria Court Mequon, WI 53029
Douglas R. Bing SSN 226-60-6283	Vice President	1461 Brookcliff Drive Marietta, GA 30062
James T. Budyak SSN 394-64-5879	Vice President	4533 N. Newhall Shorewood, WI 53211
Nancy M. Czaplinski SSN 390-66-5423	Vice President	N54 W14225 Van Buren Menomonee Falls, WI 53051
Paul E. Gruenwald SSN 396-42-7070	Vice President	4305 Ridge Road Colgate, WI 53017

William C. Golz, Jr. SSN 397-46-0062	Vice President	2518 North Dryden Place Arlington Heights, IL 60004
Michael Haghighat SSN 167-54-8325	Vice President	10 Tidal Surf Newport Coast, CA 92657
Joseph C. Hajek SSN 296-36-1601	Vice President	5872 Woodbridge Lane West Chester, OH 45069
Fredrick L. Hintze, Jr. SSN 268-32-2273	Vice President	8575 Steeplechase Drive Roswell, GA 30076
Bradford Jealous, Jr. SSN 032-32-5027	Vice President	1 Sparkleberry Street The Woodlands, TX 77380
Eugene G. Kaczkowski SSN 398-30-5408	Vice President	8101 W. Abbott Ave. Greendale, WI 53129
Richard L. Kelsey SSN 479-52-5564	Vice President - Opinion Services	14 Partridge Lane Darien, CT 06820
Les E. Kiehnau SSN 391-66-4131	Vice President	1633 N. Prospect Ave., 17C Milwaukee, WI 53202
Alice MacQueen SSN 233-72-5526	Vice President	1810 Ardsley Drive Marietta, GA 30062
Brian P. McDonald SSN 067-54-5098	Vice President	109 S. Fern Abbey Lane Cary, NC 27511
Gerald J. Mehm SSN 047-42-8396	Vice President	3328 Stagecoach Drive Lafayette, CA 94549
John P. Muldoon SSN 166-42-0653	Vice President	14 Colonial Circle Thornton, PA 19373
John F. Oates, Jr. 318-40-6054	Vice President - Leasing	1820 North Cleveland Chicago, IL 60614
Edward W. Raether SSN 387-34-4684	Vice President	213 North Comanche Lane Waukesha, WI 53188

Michael J. Remsha SSN 392-46-9890	Vice President	8223 W. Winston Way Franklin, WI 53132
Stephen A. Schmedtje, Jr. SSN 425-76-4864	Vice President	462 Walnut Street New Orleans, LA 70118
Richard J. Siladi SSN 395-56-4033	Vice President	5260 Meadowlark Lane Hales Corners, WI 53130
William L. Summers SSN 392-56-6637	Vice President	7406 West Hennessey Ave. Wauwatosa, WI 53213
Anthony J. Wells SSN 394-42-5284	Vice President	306 Williams Avenue S. Milwaukee, WI 53172
Edward J. Zenkovich SSN 338-50-6963	Vice President	394 LeBeaux Court Kennesaw, GA 30144
Paula D. Bost SSN 391-70-2365	Assistant Secretary	3124 North 38th Street Milwaukee, WI 53216
Mark E. Atkinson SSN 093-46-9014	Assistant Vice President	P.O. Box 122, Cartway Lane Bedford Village, NY 10506
William P. Barry SSN 023-32-2391	Assistant Vice President	80 Atwood Avenue Newton, MA 02160
Thomas C. Buckley SSN 388-44-7038	Assistant Vice President	19043 Jodi Terrace Homewood, IL 60430
William K. Domoe SSN 392-58-6697	Assistant Vice President	5929 N. Shoreland Avenue Whitefish Bay, WI 53217
George C. Fowler SSN 049-34-3394	Assistant Vice President	8 Merritt Lane Rocky Hill, NJ 08553
Arthur L. Haberman, Jr. SSN 093-32-6898	Assistant Vice President	40 Stonecroft Lane Egbertsville, NY 14226
Henry S. LeFever SSN 392-48-0503	Assistant Vice President	396 Hunters Hill Trail Colgate, WI 53017
Mark C. Luling SSN 387-58-6845	Assistant Vice President	14516 W. Janice Place New Berlin, WI 53151

Kevin J. McHugh
SSN 171-46-1981

Assistant Vice President

1620 Spring Mill Court
Yardley, PA 19067

John S. Oliva
SSN 392-72-7628

Assistant Vice President

3255 S. 25th Street
Milwaukee, WI 53215

John R. Ray
SSN 403-48-4008

Assistant Vice President

2023 W. Lyle Avenue
College Park, GA 30337

Mary C. Retzlaff
SSN 398-64-0021

Assistant Vice President

938 Whitaker Court
Oconomowoc, WI 53066

Joseph M. Rusin
SSN 148-50-2327

Assistant Vice President

RD 1 Box 250B
Hampton, NJ 08827

Sandra L. Sours
SSN 190-42-6350

Assistant Vice President

1190 Eagle Road
Newtown, PA 18940

Date Term Expires: Upon election of a successor
100% owned by AA Management Group, Inc.