

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004043

FILED  
Feb 10, 2012  
Secretary of State

**Entity Name:** ULI-THE URBAN LAND INSTITUTE (INCORPORATED)

**Current Principal Place of Business:**

1025 THOMAS JEFFERSON ST. NW, SUITE 500W  
WASHINGTON, DC 20007

**New Principal Place of Business:**

**Current Mailing Address:**

1025 THOMAS JEFFERSON ST. NW, SUITE 500W  
WASHINGTON, DC 20007

**New Mailing Address:**

**FEI Number:** 53-0159845

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COLEMAN, CARLA  
3170 NORTH FEDERAL HIGHWAY  
SUITE 106  
LIGHTHOUSE POINT, FL 33064 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

**Title:** C  
**Name:** RUMMELL, PETER  
**Address:** 2538 RIVER ROAD  
**City-St-Zip:** JACKSONVILLE, FL 32207

**Title:** CEO  
**Name:** PHILLIPS, PATRICK  
**Address:** 4440 VAN NESS STREET NW  
**City-St-Zip:** WASHINGTON, DC 20016

**Title:** CFO  
**Name:** TERSECK, MICHAEL  
**Address:** 15306 JORDANS JOURNEY DR  
**City-St-Zip:** CENTREVILLE, VA 20120

**Title:** S  
**Name:** THURBER, LYNN R  
**Address:** 200 E RANDOLPH DRIVE SUITE4300  
**City-St-Zip:** CHICAGO, IL 60601

**Title:** T  
**Name:** LEITNER, CHARLES  
**Address:** 345 PARK AVENUE 24TH FLOOR  
**City-St-Zip:** NEW YORK, NY 10154

**Title:** EO  
**Name:** CUMMINS, CHERYL  
**Address:** 2617 HOLLY MANOR DRIVE  
**City-St-Zip:** FALLS CHURCH, VA 22043

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:** MICHAEL TERSECK

CFO

02/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date