

No. C 53165	Annual Report Form 1998 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct If Not Correct AMERICAN APPRAISAL ASSOCIATE CORPORATE SECRETARY DEPT. 411 E WISCONSIN AVE STE 1900 MILWAUKEE WI 53202	C. T. CORPORATION SYSTEM 300 NORTH 6TH STREET POISE ID 83701
		3. Organized Under the Laws of: DE C 53165

1. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
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Please see attached list

5. Signature of New Registered Agent

6.

Signature

Paula D Bost

Date

July 29, 1998

Name

(Typed or Printed)

PAULA D. BOST

Title

Asst Corp Secy

ISSUED: 07-03-1998

2884

↓ DO NOT TAPE OR STAPLE ↓

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

(The Above Address & Phone Number Applies to Each Officer & Director Listed Below)

DIRECTORS & OFFICERS

DIRECTORS

Ronald M. Goergen, President
American Appraisal Associates, Inc.

Joseph P. Zvesper, Executive Vice President, Secretary, Treasurer and Chief Financial Officer
American Appraisal Associates, Inc.

Lee P. Hackett, Executive Vice President
American Appraisal Associates, Inc.

Alfiero Vita, Executive Vice President
American Appraisal Associates, Inc.

George H. Liu, Executive Vice President
American Appraisal Associates, Inc.

OFFICERS

Ronald M. Goergen, President

Joseph P. Zvesper, Executive Vice President, Secretary, Treasurer and Chief Financial Officer

Lee P. Hackett, Executive Vice President

George H. Liu, Executive Vice President

Alfiero Vita, Executive Vice President

Thomas M. Brown, Senior Vice President

Robert J. Burke, Senior Vice President

Joseph A. DiSalvatore, Senior Vice President

Thomas A. Maio, Senior Vice President

Samuel M. McClurg, Senior Vice President

Raymond E. Moran, Senior Vice President

DIRECTORS & OFFICERS LISTING CONTINUED

Edward G. Barker, Vice President

Douglas R. Bing, Vice President

James T. Budyak, Vice President

Nancy M. Czaplinski, Vice President

William C. Golz, Jr., Vice President

Paul E. Gruenwald, Vice President

Michael Haghighat, Vice President

Joseph C. Hajek, Vice President

Fredrick L. Hintze, Vice President

Bradford Jealous, Jr., Vice President

Eugene G. Kaczowski, Vice President

Richard L. Kelsey, Vice President - Opinion Services

Les E. Kiehnau, Vice President

Alice MacQueen, Vice President

Brian P. McDonald, Vice President

Gerald J. Mehm, Vice President

John P. Muldoon, Vice President

Edward W. Raether, Vice President

Michael J. Remsha, Vice President

Stephen A. Schmedtje, Jr., Vice President

Richard J. Siladi, Vice President

William L. Summers, Vice President

Anthony J. Wells, Vice President

DIRECTORS & OFFICERS LISTING CONTINUED

Edward J. Zenkovich, Vice President

Paula D. Bost, Assistant Corporate Secretary

Mark E. Atkinson, Assistant Vice President

William P. Barry, Assistant Vice President

Richard J. Billovits, Assistant Vice President

Thomas C. Buckley, Assistant Vice President

Timothy M. Couillard, Assistant Vice President

William A. Dean, Assistant Vice President

William K. Domoe, Assistant Vice President

Martin J. Grubanowitch, Assistant Vice President

Patrick H. Fitzwater, Assistant Vice President

Lori C. Flemming, Assistant Vice President

Lynn M. Forsythe, Assistant Vice President

George C. Fowler, Assistant Vice President

Arthur L. Haberman Jr., Assistant Vice President

Michael D. Larson, Assistant Vice President

Henry S. LeFever, Assistant Vice President

Mark C. Luling, Assistant Vice President

John S. Oliva, Assistant Vice President

John R. Ray, Assistant Vice President

Mary C. Retzlaff, Assistant Vice President

DIRECTORS & OFFICERS LISTING CONTINUED

Joseph M. Rusin, Assistant Vice President

Sandra L. Sours, Assistant Vice President

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

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05/12/98