

No. C 53165	Annual Report Form 1996 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 BOISE ID 83701 3. Organized Under the Laws of: DE C 53165

4. Corporations: Enter Names and 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
See Attached Schedule					

5. NATURE OF BUSINESS Professional Valuation ANY LAWFUL	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Paula D. Bost</u> Date <u>9/17/96</u> Name (Typed or Printed) <u>Paula D. Bost</u> Title <u>Asst. Secretary</u>
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ISSUED: 07-06-1996

2468

**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 [REDACTED]	President	Same as above
Joseph P. Zvesper SSN [REDACTED]	Executive Vice President, Secretary, Treasurer & Chief Financial Officer	Same as above
Lee P. Hackett SSN [REDACTED]	Executive Vice President	Same as above

George H. Liu SSN [REDACTED]	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
Robert J. Burke SSN [REDACTED]	Senior Vice President	15 Overhill Drive Trumbull, CT 06611
Joseph A. DiSalvatore SSN [REDACTED]	Senior Vice President	11 Charles Lane Cherry Hill, NJ 08003
Thomas A. Maio SSN [REDACTED]	Senior Vice President	4025 North Lake Drive Shorewood, WI 53211
Samuel M. McClurg SSN [REDACTED]	Senior Vice President	1116 Redfield Ridge Dunwoody, GA 30338
Raymond E. Moran SSN [REDACTED]	Senior Vice President	112 Briarwood Terrace Mt. Laurel, NJ 08054
Edward G. Barker SSN [REDACTED]	Vice President	4004 Brewster Drive Westlake, OH 44145
Thomas M. Brown SSN [REDACTED]	Vice President	232 Syracuse Place Richardson, TX 75081
James T. Budyak SSN [REDACTED]	Vice President	4533 N. Newhall Shorewood, WI 53211
Paul E. Gruenwald SSN [REDACTED]	Vice President	4305 Ridge Road Colgate, WI 53017
William C. Golz, Jr. SSN [REDACTED]	Vice President	2518 North Dryden Place Arlington Heights, IL
Joseph C. Hajek SSN [REDACTED]	Vice President	9771 Berryhill Drive Cincinnati, OH 45241
Fredrick L. Hintze, Jr. SSN [REDACTED]	Vice President	8575 Steeplechase Drive Roswell, GA 30076

Richard L. Kelsey SSN [REDACTED]	Vice President - Opinion Services	14 Partridge Lane Darien, CT 06820
Les E. Kiehna SSN [REDACTED]	Vice President	1633 N. Prospect Ave., 17C Milwaukee, WI 53202
Alice MacQueen SSN [REDACTED]	Vice President	1810 Ardsley Drive Marietta, GA 30062
John Oates [REDACTED]	Vice President - Leasing	1820 North Cleveland F Chicago, IL 60614
Edward W. Raether SSN [REDACTED]	Vice President	213 North Comanche Lane Waukesha, WI 53188
Michael J. Remsha SSN [REDACTED]	Vice President	8223 W. Winston Way Franklin, WI 53132
Robert A. Risch SSN [REDACTED]	Vice President	34263 S. Bayview Road Oconomowoc, WI 53066
Stephen A. Schmedtje, Jr. SSN [REDACTED]	Vice President	462 Walnut Street New Orleans, LA 70118
Richard J. Siladi SSN [REDACTED]	Vice President	5260 Meadowlark Lane Hales Corners, WI 53130
William L. Summers SSN [REDACTED]	Vice President	7406 West Hennessey Ave. Wauwatosa, WI 53213
James E. Travis SSN [REDACTED]	Vice President	S75 W16775 Jacob Court Muskego, WI 53150
Anthony J. Wells SSN [REDACTED]	Vice President	306 Williams Avenue S. Milwaukee, WI 53172
Edward J. Zenkovich SSN [REDACTED]	Vice President	394 LeBeaux Court Kennesaw, GA 30144
Paula D. Bost SSN [REDACTED]	Assistant Secretary	3124 North 38th Street Milwaukee, WI 53216

Michael P. Amacker SSN [REDACTED]	Assistant Vice President	5818 Mapleshade Lane Dallas, TX 75252
Mark E. Atkinson SSN [REDACTED]	Assistant Vice President	P.O. Box 122, Cartway Lane Bedford Village, NY 10506
William P. Barry SSN [REDACTED]	Assistant Vice President	80 Atwood Avenue Newton, MA 02160
Douglas R. Bing SSN [REDACTED]	Assistant Vice President	1461 Brookcliff Drive Marietta, GA 30062
Thomas C. Buckley SSN [REDACTED]	Assistant Vice President	19043 Jodi Terrace Homewood, IL 60430
Nancy M. Czaplinski SSN [REDACTED]	Assistant Vice President	N54W14225 VanBuren Menomonee Falls, WI 53051
William K. Domoe SSN [REDACTED]	Assistant Vice President	5929 N. Shoreland Avenue Whitefish Bay, WI 53217
Arthur Haberman, Jr. SSN [REDACTED]	Assistant Vice President	40 Stonecroft Lane Eggertsville, NY 14229
Bradford Jealous, Jr. SSN [REDACTED]	Assistant Vice President	1 Sparkleberry Street The Woodlands, TX 77380
Brian P. McDonald SSN [REDACTED]	Assistant Vice President	109 S. Fern Abbey Lane Cary, NC 27511
John P. Muldoon SSN [REDACTED]	Assistant Vice President	14 Colonial Circle Thornton, PA 19373
John S. Oliva SSN [REDACTED]	Assistant Vice President	3255 S. 25th Street Milwaukee, WI 53215
John R. Ray SSN [REDACTED]	Assistant Vice President	2023 W. Lyle Avenue College Park, GA 30337
Sandra L. Sours SSN [REDACTED]	Assistant Vice President	1190 Eagle Road Newtown, PA 18940

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

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05/09/96