

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000006727

**Entity Name:** RREEF AMERICA REIT II CORP. S

**Current Principal Place of Business:**

222 SOUTH RIVERSIDE, FLOOR 26  
CHICAGO, IL 60606

**Current Mailing Address:**

222 SOUTH RIVERSIDE, FLOOR 26  
CHICAGO, IL 60606

**FEI Number:** 36-4405555

**Certificate of Status Desired:** No

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

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

*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

**Officer/Director Detail :**

Title PD  
Name HENDERSON, TODD W  
Address 345 PARK AVENUE  
26TH FLOOR  
City-State-Zip: NEW YORK NY 10154-0004

Title VT  
Name CAPPELLETTI, JOSEPH S  
Address 222 SOUTH RIVERSIDE  
FLOOR 26  
City-State-Zip: CHICAGO IL 60606

Title S  
Name GUERIN, PORTIA  
Address 222 SOUTH RIVERSIDE, FLOOR 26  
City-State-Zip: CHICAGO IL 60606

Title VP  
Name BODIN, B. SCOTT  
Address 3414 PEACHTREE ROAD NE  
City-State-Zip: ATLANTA GA 30326

*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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** /S/ PORTIA GUERIN

**SECRETARY**

**04/05/2016**

Electronic Signature of Signing Officer/Director Detail

Date