2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003231

Entity Name: RREEF AMERICA REIT II CORP. YYY

Current Principal Place of Business:

222 SOUTH RIVERSIDE PLAZA

34TH FLOOR CHICAGO, IL 60606

Current Mailing Address:

222 SOUTH RIVERSIDE PLAZA 34TH FLOOR CHICAGO, IL 60606 US

FEI Number: 75-3192666 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Mar 18, 2024

Secretary of State

1521024122CC

Officer/Director Detail:

Title ٧P Title VΡ

TONEY, JAMES E. EHLI, JOHN P. Name Name

Address 222 SOUTH RIVERSIDE PLAZA Address 222 SOUTH RIVERSIDE PLAZA

> 34TH FLOOR 34TH FLOOR

CHICAGO IL 60606 CHICAGO IL 60606 City-State-Zip:

Title Title VΡ

ELLSWORTH, TIMOTHY E. CRANE, DAVID Name Name

222 SOUTH RIVERSIDE PLAZA 222 SOUTH RIVERSIDE PLAZA Address Address

34TH FLOOR 34TH FLOOR

CHICAGO IL 60606 City-State-Zip: City-State-Zip: CHICAGO IL 60606

VICE PRESIDENT & TREASURER Title ٧P Title

READY, MICHAEL CAPPELLETTI, JOSEPH S. Name Name

222 SOUTH RIVERSIDE PLAZA 222 SOUTH RIVERSIDE PLAZA Address Address

> 34TH FLOOR 34TH FLOOR

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title **DIRECTOR** Title **PRESIDENT**

Name HENDERSON, W. TODD Name HENDERSON, W. TODD

Address 222 SOUTH RIVERSIDE PLAZA 222 SOUTH RIVERSIDE PLAZA Address

34TH FLOOR 34TH FLOOR

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

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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.

03/18/2024 VICE PRESIDENT SIGNATURE: JANICE LEE

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP

Name LENHERT, JOSHUA

Address 222 SOUTH RIVERSIDE PLAZA

34TH FLOOR

City-State-Zip: CHICAGO IL 60606

Title VICE PRESIDENT & ASSISTANT TREASURER

Name MEHRA, VIKRAM

Address 222 SOUTH RIVERSIDE PLAZA

34TH FLOOR

City-State-Zip: CHICAGO IL 60606

Title VP

Name GEORGE, STEPHEN J.

Address 222 SOUTH RIVERSIDE PLAZA

34TH FLOOR

City-State-Zip: CHICAGO IL 60606

Title VP

Name LESKE, TIMOTHY

Address 222 SOUTH RIVERSIDE PLAZA

34TH FLOOR

City-State-Zip: CHICAGO IL 60606

Title VP

Name O'MEARA, NORTON F.

Address 222 SOUTH RIVERSIDE PLAZA

34TH FLOOR

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name LEW, VANESSA

Address 222 SOUTH RIVERSIDE PLAZA

34TH FLOOR

City-State-Zip: CHICAGO IL 60606

Title VP

Name MARTIN-HESS, MEGAN A.

Address 222 SOUTH RIVERSIDE PLAZA

34TH FLOOR

City-State-Zip: CHICAGO IL 60606

Title VP

Name BODIN, SCOTT

Address 222 SOUTH RIVERSIDE PLAZA

34TH FLOOR

City-State-Zip: CHICAGO IL 60606

Title VP

Name LEE, JANICE

Address 222 SOUTH RIVERSIDE PLAZA

34TH FLOOR

City-State-Zip: CHICAGO IL 60606

Title VP

Name MILLER, JAMES W.

Address 222 SOUTH RIVERSIDE PLAZA

34TH FLOOR

City-State-Zip: CHICAGO IL 60606

Title VP

Name STRANGE, KRISTIN

Address 222 SOUTH RIVERSIDE PLAZA

34TH FLOOR

City-State-Zip: CHICAGO IL 60606