

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2004 8:00 am
Secretary of State

04-02-2004 90060 005 ***150.00

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1. Entity Name
RREEF AMERICA REIT II CORP. T



Principal Place of Business
**875 NORTH MICHIGAN AVENUE
SUITE 4100
CHICAGO, IL 60611-1910**

Mailing Address
**875 NORTH MICHIGAN AVENUE
SUITE 4100
CHICAGO, IL 60611-1910**

24033096



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03122004

Chg-P

CR2E034 (10/03)

4. FEI Number

36-4404777

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME KING, DONALD A JR.
STREET ADDRESS 875 N MICHIAN AVENUE, 41ST FLOOR
CITY-ST-ZIP CHICAGO, IL 606111901

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS SEE ATTACHMENT FOR COMPLETE LIST
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME COOK, ROBERT J
STREET ADDRESS 875 N MICHIAN AVENUE, 41ST FLOOR
CITY-ST-ZIP CHICAGO, IL 606111901

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME KACHADURIAN, GARY T
STREET ADDRESS 875 N MICHIAN AVENUE, 41ST FLOOR
CITY-ST-ZIP CHICAGO, IL 606111901

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME FERKULL, PAULA M
STREET ADDRESS 875 N MICHIAN AVENUE, 41ST FLOOR
CITY-ST-ZIP CHICAGO, IL 606111901

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME CASELLINI, MARLENA M
STREET ADDRESS 101 CALIFORNIA STREET 16 FLOOR
CITY-ST-ZIP SAN FRANCISCO, CA 941115853

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Susan E. McClintock

Susan E. McClintock, Asst Secretary 3/12/04 312-266-9300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT TO
RREEF AMERICA REIT II CORP. T

Director & Officers

Attachment
24033096
#F00000006660

Donald A. King, Jr.	Director President	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
David T. Breuner	Vice President	101 California Street, 26 th Floor San Francisco, California 94111-5853
Stephen T. Burger	Vice President	280 Park Avenue, 41 st Floor New York, New York 10017-1270
Robert J. Cook	Vice President	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
Peter F. Feinberg	Vice President	280 Park Avenue, 41 st Floor New York, NY 10017-1270
Frank E. Garcia	Vice President	101 California Street, 26 th Floor San Francisco, California 94111-5853
Timothy K. Gonzalez	Vice President	101 California Street, 26 th Floor San Francisco, California 94111-5853
Christopher L. Hughes	Vice President	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
Gary T. Kachadurian	Vice President	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
Charles B. Leitner, III	Vice President	280 Park Avenue, 41 st Floor New York, NY 10017-1270
Stephen M. Steppe	Vice President	101 California Street, 26 th Floor San Francisco, California 94111-5853
Marlena M. Casellini	Treasurer	101 California Street, 26 th Floor San Francisco, California 94111-5853
Paula M. Ferkull	Secretary	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
Melissa K. Ozturk	Assistant Treasurer	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
Susan E. McClintock	Assistant Secretary	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901