

20Q1 UNIFORM BUSINESS REPORT (UBR)

2/27

FILED
Mar 13, 2001 8:00 am
Secretary of State

02-27-2001 90329 043 ***150.00

DOCUMENT # F00000006727

1. Entity Name

RREEF AMERICA REIT II CORP. S

Principal Place of Business

Mailing Address

875 NORTH MICHIGAN AVE., 41ST FLOOR
 CHICAGO IL 60611-1901

875 NORTH MICHIGAN AVE., 41ST FLOOR
 CHICAGO IL 60611-1901

30633

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-4405555

Applied For

Not Applicable

Zip

Country

Zip

Country

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
 NAME KING, DONALD A JR.
 STREET ADDRESS 1430 NORTH LAKE SHORE DRIVE
 CITY-ST-ZIP CHICAGO IL 60610 ☐ Delete

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

TITLE V
 NAME COOK, ROBERT J
 STREET ADDRESS 1473 CANTIGNY WAY
 CITY-ST-ZIP WHEATON IL 60187 ☐ Delete

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

TITLE V
 NAME GONZALEZ, TIMOTHY K
 STREET ADDRESS 2060 ALAMEDA DIABLO
 CITY-ST-ZIP DIABLO CA 94528 ☐ Delete

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

TITLE V
 NAME HAMOR, ROBERT H
 STREET ADDRESS 101 CALIFORNIA STREET, 28TH FLOOR
 CITY-ST-ZIP SAN FRANCISCO CA 94111 ☐ Delete

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

TITLE V
 NAME KACHADURIAN, GARY T
 STREET ADDRESS 12 SOUTH COUNTY LINE ROAD
 CITY-ST-ZIP HINSDALE IL 60521 ☒ Delete

TITLE ST
 NAME Paula M. Ferkull
 STREET ADDRESS 875 N. Michigan Ave., 41st Fl.
 CITY-ST-ZIP Chicago, IL 60611-1901 ☐ Change ☒ Addition

TITLE V
 NAME STEPPE, STEPHEN M
 STREET ADDRESS 745 CHILTERN ROAD
 CITY-ST-ZIP HILLSBOROUGH CA 94010 ☐ Delete

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

312-266-9300

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paula M. Ferkull, Secretary/Treasurer 2/5/01

Date

Daytime Phone #

CR2E034 (10/00)