

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 04, 2002 8:00 am
Secretary of State

05-13-2002 90161 027 ***150.00

DOCUMENT # F00000006727

1. Entity Name

RREEF America REIT II Corp. S

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

875 North Michigan Avenue

Suite, Apt. #, etc.

Suite 4100

3. Mailing Address

875 North Michigan Avenue

Suite, Apt. #, etc.

Suite 4100

DO NOT WRITE IN THIS SPACE

City & State

Chicago, Illinois

City & State

Chicago, IL

4. FEI Number

36-4405555

Applied For

Not Applicable

Zip

60611-1901

Country

U.S.A.

Zip

60611-1901

Country

U.S.A.

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

C T Corporation System

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

1200 South Pine Island Road

City

Plantation

FL

Zip Code 33324

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 reappointing)

DATE

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

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE President and Director
NAME Donald A. King, Jr.
STREET ADDRESS 875 North Michigan Avenue, 41st Fl.
CITY-ST-ZIP Chicago, Illinois 60611-1901

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Vice President
NAME Robert J. Cook
STREET ADDRESS 875 N. Michigan Ave., 41st Fl.
CITY-ST-ZIP Chicago, Illinois 60611-1901

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Vice President
NAME Gary T. Kachadurian
STREET ADDRESS 875 N. Michigan Ave., 41
CITY-ST-ZIP Chicago, Ill. 60611

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Treasurer and Secretary
NAME Paula M. Ferkull
STREET ADDRESS 875 North Michigan Avenue, 41st Fl.
CITY-ST-ZIP Chicago, Illinois 60611-1901

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CITY-ST-ZIP

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CITY-ST-ZIP

DO NOT WRITE
IN THIS SPACE

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 on an attachment with an address, with all other like and empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paula M. Ferkull, Treasurer/Secretary, 04-12-02

Date

312-266

9300

CR2E034B (12/01)