

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006507

FILED
Jan 17, 2008
Secretary of State

Entity Name: EQUITY RESIDENTIAL PROPERTIES MANAGEMENT CORP. II

Current Principal Place of Business:

2 N. RIVERSIDE PLAZA
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

2 N. RIVERSIDE PLAZA
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 36-3989634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NETHERCUT, DAVID
Address: TWO NORTH RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606

Title: P () Delete
Name: SPECTOR, GERALD
Address: TWO NORTH RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606

Title: V () Delete
Name: BEIHOFFER, DENISE
Address: 2 N. RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL

Title: S () Delete
Name: LAPELLE, MICHELLE
Address: TWO N RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606

Title: D () Delete
Name: SMITH, GREGORY H
Address: 2 N. RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606

Title: VP () Delete
Name: AUSTIN, KATHLEEN
Address: TWO NORTH RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: PARRELL, MARK
Address: TWO NORTH RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHELLE LAPELLE

MS

01/17/2008

Electronic Signature of Signing Officer or Director

Date