

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006507

FILED  
Mar 02, 2010  
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:

2 N. RIVERSIDE PLAZA  
SUITE 400  
CHICAGO, IL 60606

## Current Mailing Address:

2 N. RIVERSIDE PLAZA  
CHICAGO, IL 60606

## New Mailing Address:

2 N. RIVERSIDE PLAZA  
SUITE 400  
CHICAGO, IL 60606

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  
Name: NETHERCUT, DAVID  
Address: TWO NORTH RIVERSIDE PLAZA  
City-St-Zip: CHICAGO, IL 60606

Title: P  
Name: PARRELL, MARK  
Address: TWO NORTH RIVERSIDE PLAZA  
City-St-Zip: CHICAGO, IL 60606

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

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

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

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

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.

SIGNATURE: MICHELLE LAPELLE

S

03/02/2010

Electronic Signature of Signing Officer or Director

Date