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Feb 09 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000001111 (0)

1. Corporation Name

RREEF AMERICA REIT CORP. P

Principal Place of Business

875 N. MICHIGAN AVE., 41ST FLOOR
CHICAGO IL 60611

Mailing Address

875 N. MICHIGAN AVE., 41ST FLOOR
CHICAGO IL 60611

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/04/1997

4. FEI Number

36-4137182

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Not Applicable

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

2a Not Applicable

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

Not Applicable

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

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME KING, DONALD A JR
STREET ADDRESS 875 N. MICHIGAN AVE., 41ST FLOOR
CITY-ST-ZIP CHICAGO IL 60611 ☐ DELETE

TITLE VS
NAME EGAN, GERALD E JR
STREET ADDRESS 875 N. MICHIGAN AVE., 41ST FLOOR
CITY-ST-ZIP CHICAGO IL 60611 ☐ DELETE

TITLE V
NAME CHAPMAN, ROBERT M JR
STREET ADDRESS 875 N. MICHIGAN AVE., 41ST FLOOR
CITY-ST-ZIP CHICAGO IL 60611 ☒ DELETE

TITLE V
NAME DEMAY, TRACY L
STREET ADDRESS 101 CALIFORNIA ST., 26TH FLOOR
CITY-ST-ZIP SAN FRANCISCO CA 94111-5853 ☐ DELETE

TITLE V
NAME HAMOR, ROBERT H
STREET ADDRESS 55 E. 52ND ST., 31ST FLOOR
CITY-ST-ZIP NEW YORK NY 10055-3198 ☐ DELETE

TITLE V
NAME KING, JAMES D
STREET ADDRESS 875 N. MICHIGAN AVE., 41ST FLOOR
CITY-ST-ZIP CHICAGO IL 60611 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE VAS ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE V ☐ Change ☒ Addition
3.2 NAME McIntosh, Frederick J.
3.3 STREET ADDRESS 101 California Str., 26th Floor
3.4 CITY-ST-ZIP San Francisco, CA 94111-5853

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Sandra B. Northam

Treasurer/Secretary

(312)266-9300

CR2E034 (10/97)

**ATTACHMENT TO
FLORIDA PROFIT CORPORATION ANNUAL REPORT FOR
RREEF AMERICA REIT CORP. P**

Officers (continued)

Vice President	Robert J. Navratil	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
Vice President	Stephen M. Steppe	101 California Street, 26 th Floor San Francisco, California 94111-5853
Vice President	Gary L. Thompson	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
Treasurer Secretary	Paula M. Ferkull	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
Assistant Treasurer Assistant Secretary	Melissa k. Ozturk	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901