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Feb 20, 1999 8:00 am  
Secretary of State

02-20-1999 90146 014 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F97000001111

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  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

81 Name

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 ☐ DELETE

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

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

TITLE V  
NAME MCINTOSH, FREDERICK J  
STREET ADDRESS 101 CALIFORNIA STR, 26TH FLOOR  
CITY-ST-ZIP SAN FRANCISCO CA 94111-5853

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

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

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

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

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

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, with all other like empowered.

SIGNATURE:

*Paula M. Ferkull*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paula M. Ferkull,  
Treasurer/Secretary

1/6/99

Date

(312) 266-9300

Daytime Phone #

CR29F034 (11/98)