2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 10, 2001 8:00 am Secretary of State DOCUMENT # F9800000829 1. Entity Name RREEF MANAGEMENT COMPANY 04-10-2001 90031 043 ***150.00 Mailing Address Principal Place of Business 875 N. MICHIGAN AVE., 41ST FL 875 N. MICHIGAN AVE., 41ST FL CHICAGO IL 60611 CHICAGO IL 60611 U0033207 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 58-2364503 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. 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 PLANTATION FL 33324 Zip Code City FL 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 . DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition SVP ☐ Delete TITLE KING, JR, DONALD A NAME STREET ADDRESS STREET ADORESS 875 N. MICHIGAN AVE., 41ST FL CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611-1901 ☐ Addition Change TITLE SVP ☐ Delete TITLE NAME KACHADURIAN, GARY T NAME STREET ADDRESS 875 N. MICHIGAN AVE., 41ST FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611-1901 Change Addition TITLE Delete TITLE NAME COOK, ROBERT J NAME STREET ADORESS 875 N MICHIGAN AVE 41ST FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611-1901 ☐ Change ☐ Addition TITLE SVP ☐ Delete TITLE NAME KING, JAMES D NAME STREET ADDRESS 875 N. MICHIGAN AVE., 41ST FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611-1901 ☐ Change ☐ Addition TITLE SVP ☐ Delete TITLE NAME NAME FERKULL, PAULA M STREET ADDRESS STREET ADDRESS 875 N. MICHIGAN AVE., 41ST FL CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611-1901 **¥** Addition TITLE Change SVP Delete Senior Vice President TITLE THOMPSON, GARY L NAME NAME Barry H. Braitman STREET ADDRESS STREET ADDRESS 875 N. MICHIGAN AVE., 41ST FL

875 N. Michigan Avenue, 41st Fl. Chicago, Illinois 60611-1901 13. I hereby certify that the information supplied with this filling 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 Block 12 if changed, or on an attachment with an address, with all other like empowered 12. Ferkull

CITY-ST-ZIP

SIGNATURE:

CHICAGO IL 60611-1901

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sr.VP, CFO, COO, Secretary, Treasurer

Daytime Phone #

3/27/01

(312) 266-9300