2006 FOR PROFIT CORPORATION

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

875 N. MICHIGAN AVE., 41ST FL

875 N MICHIGAN AVE, 41ST FL

CHICAGO, IL 606111901

CHICAGO, IL 606111901

COOK, ROBERT J

Feb 07, 2006 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # F98000000829 02-07-2006 90028 010 ***150.00 1. Entity Name RREEF MANAGEMENT COMPANY Principal Place of Business Mailing Address 875 N. MICHIGAN AVE., 41ST FL 875 N. MICHIGAN AVE., 41ST FL CHICAGO, IL 60611 CHICAGO, IL 60611 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 01062006 Chq-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 58-2364503 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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. Fam familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. MD TITLE Delete TITLE ☐ Change **X** Addition McClintock, Susan E. - AVP & S NAME RASO, SOLA MAME 875 N. Michigan Ave, 41st Flr STREET ADDRESS 875 N. MICHIGAN AVE., 41ST FL STREET ADDRESS Chicago, IL 606111901 CITY-ST-ZIP CHICAGO, IL 606111901 CHTY-ST-ZIP TIFLE ☐ Change TITLE □ Defete ☐ Addition ROBERTSON, JOHN F NAME NAME STREET ALBRESS 875 N. MICHIGAN AVE., 41ST FL STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 606111901 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WEAVER DANIELS NAME STREET ADDRESS 875 N MICHIGAN AVE 41ST FLOOR STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 606111901 CITY-ST-ZIP TITLE ☐ Chance Addition DITE □ Defete GAYLORD, LAURA R NAME 101 CALIFORNIA ST., STE 1600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO, CA 94111 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition FERKULL, PAULA M NAME NAME

FILED

Change

Addition

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE: Susa Proply ith		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #