2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9800001323 Mar 30, 2000 8:00 am 1. Entity Name **Secretary of State** RREEF AMERICA REIT CORP. V 03-30-2000 90054 047 ***150.00 Mailing Address Principal Place of Business 875 NORTH MICHIGAN AVE., 41ST FL 875 NORTH MICHIGAN AVE., 41ST FL CHICAGO IL 60611-1901 CHICAGO IL 60611-1803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 36-4213384 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD ☐ Change ☐ Addition TITLE TITLE ☐ Delete KING JR, DONALD A NAME NAME STREET ADDRESS 875 NORTH MICHIGAN AVE., 41ST FL STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP TS Addition □ Change ☐ D∈lete TITLE TITLE FERKULL, PAULA M NAME 875 NORTH MICHIGAN AVE., 41ST FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP VAS Vice President Delete Change ★ Addition TITLE EGAN. GERALD E Robert J. Cook NAME 875 NORTH MICHIGAN AVE., 41ST FL STREET ADDRESS 875 North Michigan Avenue, 41st Floor STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP Chicago, Illinois 60611-1901 Vice President **K** Addition X Delete TITLE TITI F Stephen M. Steppe DEMAY, TRACY L NAME NAME 101 California Street, 26th Floor STREET ADDRESS 101 CALIFORNIA ST., 26TH FL STREET ADDRESS San Francisco, California 94111-5853 SAN FRANCISCO CA CITY-ST-ZIP CITY-ST-ZIP Vice President Delete TITLE **K** Addition TITLE James D. King HAMOR, ROBERT H NAME NAME 875 North Michigan Avenue, 41st Floor 55 EAST 52ND STREET 31ST FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Chicago, Illinois 60611-1901 CITY-ST-7IP **NEW YORK NY** ☐ Change Addition Delete TITLE TITLE KING, JAMES D NAME NAME 875 NORTH MICHIGAN AVE., 41ST FL STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered.

Paula M. Ferkull

Treasurer and Secretary

March 22, 2000 266-9300

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Date

Description

Date

Description

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13. 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 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