



2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2004 8:00 am
Secretary of State

04-02-2004 90060 015 ***150.00

DOCUMENT # F98000001323 1. Entity Name RREEF AMERICA REIT CORP. V					
Principal Place of Business 875 NORTH MICHIGAN AVE. SUITE 4100 CHICAGO, IL 60611-1901			Mailing Address 875 NORTH MICHIGAN AVE. SUITE 4100 CHICAGO, IL 60611-1901		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State Zip Country			City & State Zip Country		
4. FEI Number 36-4213384				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD KING JR, DONALD A <input type="checkbox"/> Delete 875 NORTH MICHIGAN AVE., 41ST FL CHICAGO, IL 606111901		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SEE ATTACHMENT FOR COMPLETE LIST	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TS FERKULL, PAULA M <input checked="" type="checkbox"/> Delete 875 NORTH MICHIGAN AVE., 41ST FL CHICAGO, IL 606111901		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP COOK, ROBERT J <input type="checkbox"/> Delete 875 NORTH MICHIGAN AVE., 41ST FL CHICAGO, IL 606111901		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP KACHADURIAN, GARY T <input type="checkbox"/> Delete 875 NORTH MICHIGAN AVE. 41 CHICAGO, IL 60611		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  Susan E. McClintock, Asst Secretary 3/12/04 312-266-9300 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

Attachment 24033685
#F98000001323
ATTACHMENT TO
RREEF AMERICA REIT CORP. V

OFFICERS & DIRECTORS LIST

Donald A. King, Jr.	President / Director	875 N. Michigan Ave. – 41 st Fl. Chicago, IL 60611-1901
Pamela S. Boneham	Vice President	875 N. Michigan Ave. – 41 st Fl. Chicago, IL 60611-1901
David T. Breuner	Vice President	101 California St. – 26 th Fl. San Francisco, CA 94111
Stephen T. Burger	Vice President	280 Park Avenue, 40 th Floor New York, NY 10017-1270
Robert J. Cook	Vice President	875 N. Michigan Ave. – 41 st Fl. Chicago, IL 60611-1901
Peter F. Feinberg	Vice President	280 Park Avenue, 40 th Floor New York, NY 10017-1270
Christopher L. Hughes	Vice President	875 N. Michigan Ave. – 41 st Fl. Chicago, IL 60611-1901
Gary T. Kachadurian	Vice President	875 N. Michigan Ave. – 41 st Fl. Chicago, IL 60611-1901
Charles B. Leitner, III	Vice President	280 Park Avenue, 40 th Floor New York, NY 10017-1270
Norton J. O'Meara	Vice President	875 N. Michigan Ave. – 41 st Fl. Chicago, IL 60611-1901
Stephen M. Steppe	Vice President	101 California St. – 26 th Fl. San Francisco, CA 94111
Marlena M. Casellini	Treasurer	101 California St. – 26 th Fl. San Francisco, CA 94111
Paula M. Ferkull	Secretary	875 N. Michigan Ave. – 41 st Fl. Chicago, IL 60611-1901
Melissa K. Ozturk	Assistant Treasurer	875 N. Michigan Ave. – 41 st Fl. Chicago, IL 60611-1901
Susan E. McClintock	Assistant Secretary	875 N. Michigan Ave. – 41 st Fl. Chicago, IL 60611-1901