2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Mailing Address

3. Mailing Address

F98000001323 DOCUMENT

1. Entity Name

SUITE 4100

Principal Place of Business

875 NORTH MICHIGAN AVE.

2. Principal Place of Business

CHICAGO IL 60611-1901

Suite, Apt. #, etc.

City & State

Zip

RREEF AMERICA REIT CORP. V

FILED Apr 21, 2003 8:00 am Secretary of State

		04-21-2003 90999 (001 ***300.00	
Mailing Address 875 NORTH MICHIGAN AVE. SUITE 4100 CHICAGO IL 60611-1901				
Mailing Address			HI	
Suite, Apt. #, etc.		CHECK HERE IF MAKIN	IG CHANGES	
City & State		4. FEI Number 36-4213384	Applied For	
		30 42 13304	Not Applicable	
Zip	Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required	

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

Country

6. Name and Address of Current Registered Agent

Name			
Street Address	(P.O. Box Number is Not A	cceptable)	· · · · · · · · · · · · · · · · · · ·
		, ,	
			
Citv			Zip Code
Oity	•	FL	Zip Code

Trust Fund Contribution.

7. Name and Address of New Registered Agent

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

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

9. Election Campaign Financing

\$5.00 May Be Added to Fees

Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME KING JR, DONALD A STREET ADDRESS 875 NORTH MICHIGAN AVE., 41ST FL STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60611-1901 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Secretary XI Change NAME FERKULL, PAULA M NAME STREET ADDRESS STREET ADDRESS 875 NORTH MICHIGAN AVE., 41ST FL CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611-1901 ☐ Delete ☐ Addition TITLE TITLE Change NAME COOK, ROBERT J NAME STREET ADDRESS 875 NORTH MICHIGAN AVE., 41ST FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611-1901 ☐ Delete TITLE ☐ Change ☐ Addition KACHADURIAN, GARY T NAME NAME STREET ADDRESS STREET ADDRESS 875 NORTH MICHIGAN AVE. 41 CITY-ST-ZIP CHICAGO IL 60611 CITY-ST-ZIP TITLE ☐ Change X Addition TITLE ☐ Delete Treasurer NAME NAME Marlena M. Casellini STREET ADDRESS STREET ADDRESS 101 California Street, 26th Fl. CITY-ST-ZIP CITY-ST-ZIP SanFrancisco, CA 94111-5853 Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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

SIGNATURE:

Paula M. Ferkull, Sec.

Date

03-31-03

312-266-9300

Daytime Phone #