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

## F99000002034 **DOCUMENT #**



Apr 21, 2003 8:00 am Secretary of State 1. Entity Name 04-21-2003 90346 003 \*\*\*150.00 RREEF AMERICA REIT II CORP. C Principal Place of Business Mailing Address 875 NORTH MICHIGAN AVENUE 875 NORTH MICHIGAN AVENUE **SUITE 4100 SUITE 4100** CHICAGO IL 60611 CHICAGO IL 60611 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 36-4287891 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Charge ☐ Addition TITLE TITLE ☐ Delete KING JR. DONALD D Donald A. King, Jr. NAME NAME 875 NORTH MICHIGAN AVENUE, 41ST FLOOR STREET ADDRESS STREET ADDRESS CHICAGO IL 60611-1901 CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE COOK, ROBERT J NAME NAME 875 NORTH MICHIGAN AVENUE, 41ST FLOOR STREET ADDRESS STREET ADDRESS CHICAGO IL 60611-1901 CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition KACHADURIAN, GARY T NAME 875 NORTH MICHIGAN AVENUE, 41ST FLOOR STREET ADORESS STREET ADDRESS CHICAGO IL 60611-1901 CITY-ST-ZIP CITY-ST-7IP TS ☐ Delete TITLE Secretary X Change ☐ Addition TITLE FERKULL, PAULA M NAME NAME 875 NORTH MICHIGAN AVENUE, 41ST FLOOR STREET ADDRESS STREET ADDRESS CHICAGO IL 60611-1901 CITY-ST-ZIP CITY-ST-ZIP Treasurer TITLE Change X Addition Delete TITLE Marlena M. Casellini NAME NAME STREET ADDRESS STREET ADDRESS 101 California St, 26 Floor CITY-ST-ZIP CITY-ST-ZIP San Francisco CA 94111-5853 Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 on 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 other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

Date

03-31-03 312-266-9800

Daytime Phone #

**FILED** 

CR2E034 (10/02)