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Mar 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P03596

(4)

1. Corporation Name

RREEF MIDAMERICA/EAST-IV, INC.

Principal Place of Business

650 CALIFORNIA ST
SAN FRANCISCO CA 94108
US

Mailing Address

650 CALIFORNIA ST
SAN FRANCISCO CA 94108-2702
US



2. Principal Place of Business

21 101 California Street

2a. Mailing Address

26 101 California Street

Suite, Apt. #, etc.

22 26th Floor

Suite, Apt. #, etc.

27 26th Floor

City & State

23 San Francisco, California

City & State

28 San Francisco, California

Zip

24 94111-5853

Country

25 U.S.A.

Zip

29 94111-5853

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

10/04/1984

3a. Date of Last Report

03/13/1996

4. FEI Number

94-2930699

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name

Not Applicable

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

Not Applicable

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE AS
NAME RUBIN, JOEL D
STREET ADDRESS 30 NORTH LASALLE ST., STE.2900
CITY-ST-ZIP CHICAGO IL
TITLE PD
NAME KING, DONALD A JR
STREET ADDRESS 650 CALIFORNIA ST., STE 1800
CITY-ST-ZIP SAN FRANCISCO CA
TITLE VAS
NAME EGAN, GERALD E
STREET ADDRESS 875 N MICHIGAN AVE., STE 4114
CITY-ST-ZIP CHICAGO IL
TITLE T
NAME FERKULL, PAULA M
STREET ADDRESS 875 N MICHIGAN AVE #4114
CITY-ST-ZIP CHICAGO IL
TITLE VD
NAME GREIG, D. WYLIE
STREET ADDRESS 650 CALIFORNIA ST., STE 1800
CITY-ST-ZIP SAN FRANCISCO CA
TITLE DVS
NAME STEPPE, STEPHEN M
STREET ADDRESS 650 CALIFORNIA ST #1800
CITY-ST-ZIP SAN FRANCISCO CA

(NOTE: Registered Agent signature required when reinstating)

DATE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 875 North Michigan Avenue, 41st Floor
2.4 CITY-ST-ZIP Chicago, IL 60611
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP 41st Floor
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP 41st Floor
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS 101 California Street, 26th Floor
5.4 CITY-ST-ZIP San Francisco, CA 94111-5853
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS 101 California Street, 26th Floor
6.4 CITY-ST-ZIP San Francisco, CA 94111-5853

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed or by an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 10, 1997 (312)266-9300

Date

Daytime Phone #

CR2E034 (9/96)

**ATTACHMENT TO
FLORIDA PROFIT CORPORATION ANNUAL REPORT FOR
RREEF MIDAMERICA/EAST-IV, INC.**

Additional Director

James D. King 875 North Michigan Avenue, 41st Floor, Chicago, IL 60611

Additional Officers

V	Patrick J. Callan	55 East 52nd Street, 31st Floor, New York, NY 10055
V	Martin L. Cannon II	101 California Street, 26th Floor, San Francisco, CA 94111-5853
V	Thomas A. Caputo	55 East 52nd Street, 31st Floor, New York, NY 10055
V	Robert J. Cook	875 North Michigan Avenue, 41st Floor, Chicago, IL 60611
V	Peter F. Feinberg	55 East 52nd Street, 31st Floor, New York, NY 10055
V	James B. Gurley, Jr.	875 North Michigan Avenue, 41st Floor, Chicago, IL 60611
V	James D. King	875 North Michigan Avenue, 41st Floor, Chicago, IL 60611
V	Robert J. Navratil	875 North Michigan Avenue, 41st Floor, Chicago, IL 60611
V	John R. Turney	875 North Michigan Avenue, 41st Floor, Chicago, IL 60611