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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P03596

(4)

RREEF MIDAMERICA/EAST-IV, INC.

FILED Feb 09 1998 8:00am Secretary of State



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|---|---|---|----------------------------------|----------------------------|---|----------|---|-------------------------------|--|--|
| Principal Place of Business Mailing Address | | | | | | | | | | |
| 101 CALIFORNIA ST 101 CALIFORNIA ST | | | | | | | | | | |
| | | | 26TH FLOOR | | | | | | | |
| SAN FRANCISCO CA 94111-853 | | | | SAN FRANCISCO CA 94111-853 | | | DO NOT WRITE IN THIS | SPACE | | |
| U | IS | | US | | | | Date Incorporated or Qualified 10/04/1984 | | | |
| | Principal P | Place of Business | 2a. Mailing Address | | | | 4. FEI Number 94-2930699 | Applied For Not Applicable | | |
| 21 | Suite, Apt. | # ata | Suite, Apt. #, etc. | | | | 84 2800088 | \$8.75 Additional | | |
| 22 | | | 27 | | | | 5. Certificate of Status Desired | Fee Required | | |
| | City & State | e | City & State | | | | 6. Election Campaign Financing | \$5.00 May Be | | |
| 23 | | | 28 | | | | Trust Fund Contribution | Added to Fees | | |
| | Zip | Country | Zip | Coun | try | | This corporation owes or has paid the cu | rrent year Intangible | | |
| 24 | 94111- | -5853 ₂₅ | 29 94111 - 5853 3 | o | | | | Yes No | | |
| | | 9. Name and Address of Curre | nt Registered Agent | | | | 10. Name and Address of New Registered | Agent | | |
| | CT | CORPORATION SYSTEM | | ε | 31 N | Name | Not Applicable | | | |
| | | 00 S. PINE ISLAND ROAD | | - | Not Applicable 82 Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | | ANTATION FL 33324 | | 18 | 32 5 | teet # | Address (P.O. Box Number Is Not Acceptable) | | | |
| | | | | 8 | 33 | | | | | |
| | | | | ē | 34 (| City | FL | 85 Zip Code | | |
| 11 | Pursuant | to the provisions of Sections 607.05 | 02 and 607 1508 Florida Statutes | the abo | l ove-n | amed | | | | |
| | 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. | | | | | | | | | |
| SI | GNATURE | x x | x x x | x | | X | X X X X X required when reinstating) | | | |
| | | Signature, typed or printed name of registered as | | | Agent s | ignature | | | | |
| 12 | | | ND DIRECTORS | 13. | | | ADDITIONS/CHANGES TO OFFICERS ANI | | | |
| TAT | re | AS PUBIN JOSE D | X DELETE | 1.1 7(1) | ŧ | | VP | ☐ Change ☑ Addition | | |
| NA | ME | RUBIN, JOEL D | T 0000 | 1.2 NAM | ME. | ŀ | Boneham, Pamela Schmidt | | | |
| STE | REET ADDRESS | 30 NORTH LASALLE ST., ST | E.2900 | 1.3 STR | EET ADI | DRESS | 875 North Michigan Avenue, | 41st Floor | | |
| CIT | Y-ST-ZIP | CHICAGO IL | | 1.4 CITY | · \$1 - Z | IIP | Chicago IL 60611-1901 | | | |
| TiT | LE | PD | ☐ DELETE | 2.1 TITLE | | | | Change | | |
| NA | ME | KING, DONALD A JR | | 2.2 NAM | 4E | | | | | |
| STF | REET ADDRESS | 875 N MICHIGAN AVE, 41ST | FLOOR | 2.3 STR | EET ADO | DRESS | | | | |
| | Y-ST- <i>Z</i> IP | CHICAGO IL | | 2. 4 CITY | Y - ST - 7 | 71P | Chicago IL 60611-1901 | | | |
| TIT | | VAS | DELETE | 3.1 TITU | | | | Change Addition | | |
| NAI | | EGAN, GERALD E | | 3.2 NAM | | | | | | |
| | 1 | 875 N MICHIGAN AVE, STE | 4114 41ST FLOOR | 3.3 STRE | | DDEED | 975 Nouth Michigan Assess | Alas Place | | |
| | REET ADDRESS | CHICAGO IL | ,, , | | | | 875 North Michigan Avenue, Chicago IL 60611-1901 | 418f LT00L | | |
| _ | Y-\$T-ZIP | THOAGO IL | □ priete. | 3.4. CITY | | ZIP | TS 60611-1901 | Change Addition | | |
| TiT | 1 | EEDVIIIA DALIIA AA | ☐ DELETE | 4.1 TITU | | - | 19 | Ca Change [Aboltion] | | |
| NA | ME | FERKULL, PAULA M | 4 440T ELOOD | 4. 2 NAN | | 1 | 075 7 .1 .4 | ,, ,, | | |
| STR | REET ADDRESS | 875 N MICHIGAN AVE #411 | 4 4101 FLUUK | 4.3 STRE | EET ADI | DRESS | 875 North Michigan Avenue, | 41st Floor | | |
| CIT | Y-ST-ZIP | CHICAGO IL | | 4.4 CITY | -SI-Z | IP | Chicago IL 60611-1901 | | | |
| TIT | LE | VO | DELETE | 5 1 TITL | E | | V | Mac Change | | |
| NAI | ME | GREIG, D. WYLIE | | 52 NAM | 1E | | | ļ | | |
| STF | REET ADDRESS | 101 CALIFORNIA ST 26TH F | | 53 STRE | EET ADI | DRESS | | | | |
| | Y-ST-ZIP | SAN FRANCISCO CA 94111 | -5853 | 5.4 CITY | | | | j | | |
| TITE | | DVS | ☐ DELETE | 6.1 TITLE | | | VAS | ☑ Change ☐ Addition | | |
| NAI | • | STEPPE, STEPHEN M | | 6.2 NAM | | } | | | | |
| | 1 | 101 CALIFORNIA ST 26TH F | LOOR | 6.3 S1RE | | npree | | | | |
| 311 | REET ADDRESS | SAN FRANCISCO CA 94111 | | | EEL AUG | | · | | | |

14. 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 turther 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 empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changes, or on an attachment with an address.

CR2E034 (10/97

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

Officers (continued):

| V | Robert J. Cook | 875 North Michigan Avenue, 41 st Floor, Chicago, IL 60611-1901 |
|---|--------------------|---|
| V | Peter F. Feinberg | 55 East 52nd Street, 31st Floor, New York, NY 10055-3198 |
| V | James D. King | 875 North Michigan Avenue, 41st Floor, Chicago, IL 60611-1901 |
| V | Robert J. Navratil | 875 North Michigan Avenue, 41st Floor, Chicago, IL 60611-1901 |
| V | John R. Turney | 875 North Michigan Avenue, 41st Floor, Chicago, IL 60611-1901 |