

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P11542 (8)

1. Corporation Name

RREEF MANAGEMENT COMPANY



Principal Place of Business

650 CALIFORNIA STREET
SUITE 1800
SAN FRANCISCO CA 94108

Mailing Address

650 CALIFORNIA STREET
SUITE 1800
SAN FRANCISCO CA 94108

3. Date Incorporated or Qualified
09/24/1986

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Not Applicable

26 Not Applicable

4. FEI Number
94-2946413

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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.

SIGNATURE

Signature typed or printed name of registered agent and the corporation

(NOTE: Registered Agent signature required when translating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE V ☐ DELETE
NAME STEPPE, STEVEN M
STREET ADDRESS 650 CALIFORNIA ST. #1800
CITY-STATE-ZIP SAN FRANCISCO CA

TITLE VD ☐ DELETE
NAME NAVRATIL, ROBERT J
STREET ADDRESS 650 CALIFORNIA ST. #1800
CITY-STATE-ZIP SAN FRANCISCO CA

TITLE VP ☐ DELETE
NAME CALLAN, PATRICK J.
STREET ADDRESS 650 CALIFORNIA ST. #1800
CITY-STATE-ZIP SAN FRANCISCO CA

TITLE VST ☐ DELETE
NAME FERKULL, PAULA M
STREET ADDRESS 650 CALIFORNIA ST. #1800
CITY-STATE-ZIP SAN FRANCISCO CA

TITLE VD ☐ DELETE
NAME CANNON, MARTIN L. II
STREET ADDRESS 650 CALIFORNIA ST. #1800
CITY-STATE-ZIP SAN FRANCISCO CA

TITLE PD ☐ DELETE
NAME EGAN, GERALD E.
STREET ADDRESS 650 CALIFORNIA #1800
CITY-STATE-ZIP SAN FRANCISCO CA

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

875 No. Michigan Ave., Ste. 4114
Chicago, IL

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

55 East 52nd Street, 31st Fl.
New York, NY

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

875 No. Michigan Ave., Ste. 4114
Chicago, IL

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

875 No. Michigan Ave., Ste. 4114
Chicago, IL

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 26, 1996 (312) 266-9300

Date

Daytime Phone #

CR2E034 (12/95)

**ATTACHMENT TO
ILLINOIS ANNUAL REPORT FOR
RREEF MANAGEMENT COMPANY**

Officers (continued)

Kevin Archer Vice President - Property Management	3267 Bee Caves Road, Suite 118 Austin, Texas 78746
Janet L. Aston Vice President - MIS	650 California Street, Suite 1800 San Francisco, California 94108
Steven N. Backer Senior Vice President Director of Properties	410 17th Street, Suite 1280 Denver, Colorado 80202
Robert M. Brademann Vice President, Engineering	2625 Butterfield Road, Suite 147E Oak Brook, Illinois 60521
Barry H. Braitman Senior Vice President General Counsel	875 North Michigan Avenue, Suite 4114 Chicago, Illinois 60611
Peter J. Broccolo Vice President - Acquisitions	875 North Michigan Avenue, Suite 4114 Chicago, Illinois 60611
Joseph S. Cappelletti Vice President - Property Management	875 North Michigan Avenue, Suite 4114 Chicago, Illinois 60611
Thomas A. Caputo Senior Vice President - Acquisitions	650 California Street 1800 San, Suite Francisco, California 94108
James N. Carbone Vice President - Dispositions	650 California Street, Suite 1800 San, Suite Francisco, California 94108
Jeffrey M. Chanen Vice President - Property Management	5353 Wayzata Boulevard, Suite 405 Minneapolis, Minnesota 55416
Robert M. Chapman Vice President - Portfolio Management	875 North Michigan Avenue, Suite 4114 Chicago, Illinois 60611

Marvin F. Christensen
Vice President - Research

650 California Street, Suite 1800
San Francisco, California 94108

Elizabeth S. Cole
Vice President -
Portfolio Management

875 North Michigan Avenue, Suite 4114
Chicago, Illinois 60611

Robert J. Cook
Vice President -
Portfolio Management

875 North Michigan Avenue, Suite 4114
Chicago, Illinois 60611

Craig S. Davey
Vice President - Acquisitions

650 California Street, Suite 1800
San Francisco, California 94108

Linda B. Deany
Assistant Secretary

875 North Michigan Avenue, Suite 4114
Chicago, Illinois 60611

Tracy L. DeMay
Vice President - Acquisitions

650 California Street, Suite 1800
San Francisco, California 94108

Sherie L. Dunn
Vice President -
Property Management

155-A Moffett Park Drive, #240
Sunnyvale, California 94089

Peter F. Feinberg
Vice President - Acquisitions

55 East 52nd Street, 31st Floor
New York, New York 10055

Charles W. Fendrich
Vice President
Director of Properties

875 North Michigan Avenue, Suite 4114
Chicago, Illinois 60611

Tina L. Fox
Vice President -
Property Management

650 California Street, Suite 1800
San Francisco, California 94108

Barbara J. Gillentine
Vice President -
Property Management

650 Park Avenue
King of Prussia, Pennsylvania 19406

John B. Glusak
Assistant Secretary

2625 Butterfield Road, Suite 147E
Oak Brook, Illinois 60521

Timothy K. Gonzalez
Vice President -
Portfolio Management

650 California Street, Suite 1800
San Francisco, California 94108

Kathy S. Grandis
Assistant Secretary

4601 Sheridan Street
Hollywood, Florida 33021

Stephen L. Grant
Vice President - Acquisitions

875 North Michigan Avenue, Suite 4114
Chicago, Illinois 60611

D. Wylie Greig
Senior Vice President -
Research

650 California Street, Suite 1800
San Francisco, California 94108

James B. Gurley, Jr.
Vice President - Acquisitions

55 East 52nd Street, 31st Floor
New York, New York 10055

Suzanne M. Hauer
Senior Vice President -
Client Relations

650 California Street, Suite 1800
San Francisco, California 94108

Barbara I. Hemsath
Vice President - MIS

25000 Great Northern Corporate Center, Suite 300
North Olmsted, Ohio 44070

Mark F. Hunter
Vice President -
Property Management

7021 South Memorial
Tulsa, Oklahoma 74133

Marian O. Ivan
Vice President -
Risk Management

650 California Street, Suite 1800
San Francisco, California 94108

A. Jay Jehle
Vice President -
Portfolio Management

650 California Street, Suite 1800
San Francisco, California 94108

Anne Johnston
Assistant Secretary

14816 N.E. 95th Street
Redmond, Washington 98052

Gary T. Kachadurian
Senior Vice President -
Apartments

875 North Michigan Avenue, Suite 4114
Chicago, Illinois 60611

Donald A. King, Jr.
Senior Vice President
Managing Partner

650 California Street, Suite 1800
San Francisco, California 94108

James D. King
Senior Vice President -
Acquisitions

875 North Michigan Avenue, Suite 4114
Chicago, Illinois 60611

Karen J. Knudson
Vice President -
Real Estate Securities

650 California Street, Suite 1800
San Francisco, California 94108

Charles B. Leitner
Vice President - Acquisitions

875 North Michigan Avenue, Suite 4114
Chicago, Illinois 60611

Lee M. Letchford
Senior Vice President -
Regional Shopping Centers

875 North Michigan Avenue, Suite 4114
Chicago, Illinois 60611

Douglas A. Mejia
Vice President
Director of Properties

1301 Dove Street, Suite 460
Newport Beach, California 92660

Rosemary Orsi
Vice President -
Property Management
Assistant Secretary

4647 North 32nd Street, Suite 160
Phoenix, Arizona 85018

Warren H. Otto
Vice President -
Portfolio Management

650 California Street, Suite 1800
San Francisco, California 94108

Melissa K. Ozturk
Vice President - Finance

875 North Michigan Avenue, Suite 4114
Chicago, Illinois 60611

Faye Z. Phillips
Assistant Secretary

1500 RiverEdge Parkway, #100
Atlanta, Georgia 30328

Wayne R. Pryor
Vice President
Director of MIS

650 California Street, Suite 1800
San Francisco, California 94108

Kim G. Redding Senior Vice President - Real Estate Securities	875 North Michigan Avenue, Suite 4114 Chicago, Illinois 60611
Brian L. Rieger Vice President - Development	2625 Butterfield Road, Suite 147E Oak Brook, Illinois 60521
Michael J. Robillard Vice President Property Management	875 North Michigan Avenue, Suite 4114 Chicago, Illinois 60611
Norma M. Rusbar Vice President - Research	650 California Street, Suite 1800 San Francisco, California 94108
Jeffrey M. Sabel Vice President - Property Management	1201 Main Street, Suite 930 Dallas, Texas 75202
Carolyn A. Sasser Vice President - Client Reporting	650 California Street, Suite 1800 San Francisco, California 94108
Brook M. Scott Vice President - Research	650 California Street, Suite 1800 San Francisco, California 94108
Joseph R. Senko Vice President - Portfolio Management	875 North Michigan Avenue, Suite 4114 Chicago, Illinois 60611
Debra E. Shore Vice President - Property Management	3435 Wilshire Boulevard, #2400 Los Angeles, California 90010
Nancy A. Sims Vice President - Client Relations	650 California Street, Suite 1800 San Francisco, California 94108
James R. Smith Vice President - Finance	650 California Street, Suite 1800 San Francisco, California 94108
Webb Sowden, Jr. Senior Vice President - Client Relations	1201 Main Street, Suite 930 Dallas, Texas 75202

Marcia Stenman
Vice President -
Property Management

250 East Wisconsin Avenue, 9th Floor
Milwaukee, Wisconsin 53202

Denise Stewart
Vice President
Director of Properties

401 Hackensack Avenue, Suite 701
Hackensack, New Jersey 07601

Scott M. Stuckman
Vice President -
Acquisitions

650 California Street, Suite 1800
San Francisco, California 94108

William H. Stuebe
Vice President -
Portfolio Management

55 East 52nd Street, 31st Floor
New York, New York 10055

Gary L. Thompson
Senior Vice President -
Client Relations

875 North Michigan Avenue, Suite 4114
Chicago, Illinois 60611

John R. Turney
Vice President - Dispositions

875 North Michigan Avenue, Suite 4114
Chicago, Illinois 60611

Judith J. Winter
Vice President -
Property Management

680 Craig Road, Suite 106
Creve Coeur, Missouri 63141

Robert S. Wolkoff
Vice President -
Portfolio Management

875 North Michigan Avenue, Suite 4114
Chicago, Illinois 60611

Michael S. Young
Vice President -
Research and Securities

650 California Street, Suite 1800
San Francisco, California 94108