

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**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 # 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 94108-2722
---	--

3. Date Incorporated or Qualified 09/24/1986	3a. Date of Last Report 03/13/1996
--	--

2. Principal Place of Business 21 101 California Street 22 26th Floor 23 San Francisco, California 24 94111-5853 25 U.S.A.	2a. Mailing Address 26 101 California Street 27 26th Floor 28 San Francisco, California 29 94111-5853 30 U.S.A.
---	--

4. FEI Number 94-2946413	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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

SIGNATURE: **Not Applicable** (NOTE: Registered Agent signature required when reinstating.) DATE:

12. OFFICERS AND DIRECTORS

TITLE V	<input type="checkbox"/> DELETE
NAME STEPPE, STEVEN M	
STREET ADDRESS 650 CALIFORNIA ST. #1800	
CITY-ST-ZIP SAN FRANCISCO CA	
TITLE VD	<input type="checkbox"/> DELETE
NAME NAVRATIL, ROBERT J	
STREET ADDRESS 875 N MICHIGAN AVE STE 4114	
CITY-ST-ZIP CHICAGO IL	
TITLE VP	<input type="checkbox"/> DELETE
NAME CALLAN, PATRICK J.	
STREET ADDRESS 55 EAST 52ND STREET 31ST FL	
CITY-ST-ZIP NY NY	
TITLE VST	<input type="checkbox"/> DELETE
NAME FERKULL, PAULA M	
STREET ADDRESS 875 N MICHIGAN AVE STE 4114	
CITY-ST-ZIP CHICAGO IL	
TITLE VD	<input type="checkbox"/> DELETE
NAME CANNON, MARTIN L. II	
STREET ADDRESS 650 CALIFORNIA ST. #1800	
CITY-ST-ZIP SAN FRANCISCO CA	
TITLE PD	<input type="checkbox"/> DELETE
NAME EGAN, GERALD E.	
STREET ADDRESS 875 MICHIGAN AVE STE 4114	
CITY-ST-ZIP CHICAGO IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	101 California Street, 26th Floor
1.4 CITY-ST-ZIP	San Francisco, CA 94111-5853
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	41st Floor
2.4 CITY-ST-ZIP	60611
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	10055-3198
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	41st Floor
4.4 CITY-ST-ZIP	60611
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	41st Floor
6.4 CITY-ST-ZIP	60611

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 included 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, unchanged, or on an attachment with an address.

SIGNATURE: *Paula M Ferkull* January 16, 1997 (312)266-9300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

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

Officers (continued)

Charmaine H. Ali
Vice President -
Property Management

150 South Wacker Drive, Suite 620
Chicago, Illinois 60606

Kevin Archer
Vice President -
Property Management

3267 Bee Caves Road, Suite 118
Austin, Texas 78746

Janet L. Aston
Vice President - IT

101 California Street, 26th Floor
San Francisco, California 94111-5853

Steven N. Backer
Senior Vice President
Director of Properties

410 17th Street, Suite 1280
Denver, Colorado 80202

Pamela Schmidt Boneham
Vice President -
Portfolio Management

875 North Michigan Avenue, 41st Floor
Chicago, Illinois 60611

Barry H. Braitman
Senior Vice President
General Counsel

875 North Michigan Avenue, 41st Floor
Chicago, Illinois 60611

Peter J. Broccolo
Vice President - Client Relations

875 North Michigan Avenue, 41st Floor
Chicago, Illinois 60611

Joseph S. Cappelletti
Vice President -
Property Management

875 North Michigan Avenue, 41st Floor
Chicago, Illinois 60611

Thomas A. Caputo
Senior Vice President -
Acquisitions

101 California Street, 26th Floor
San Francisco, California 94111-5853

James N. Carbone
Vice President - Acquisitions

101 California Street, 26th Floor
San Francisco, California 94111-5853

Robert M. Chapman
Vice President -
Portfolio Management

875 North Michigan Avenue, 41st Floor
Chicago, Illinois 60611

Tina L. Fox
Vice President -
Property Management

101 California Street, 26th Floor
San Francisco, California 94111-5853

Barbara J. Gillentine
Vice President -
Property Management

650 Park Avenue
King of Prussia, Pennsylvania 19406

Jonathan D. Gillman
Vice President -
Property Management

6001 Montrose road, Suite 610
Rockville, Maryland 20852

Timothy K. Gonzalez
Vice President -
Portfolio Management

101 California Street, 26th Floor
San Francisco, California 94111-5853

Stephen L. Grant
Vice President - Venture Capital

875 North Michigan Avenue, 41st Floor
Chicago, Illinois 60611

D. Wylie Greig
Senior Vice President -
Research

101 California Street, 26th Floor
San Francisco, California 94111-5853

James B. Gurley, Jr.
Vice President - Acquisitions

875 North Michigan Avenue, 41st Floor
Chicago, Illinois 60611

Robert H. Hamor
Vice President - Acquisitions

55 East 52nd Street, 31st Floor
New York, New York 10055-3198

Suzanne M. Hauer
Senior Vice President -
Client Relations

101 California Street, 26th Floor
San Francisco, California 94111-5853

Debra E. Hung
Vice President -
Property Management

3435 Wilshire Boulevard, #2400
Los Angeles, California 90010

Mark F. Hunter
Vice President -
Property Management

7021 South Memorial
Tulsa, Oklahoma 74133

Marian O. Ivan
Vice President -
Risk Management

101 California Street, 26th Floor
San Francisco, California 94111-5853

Warren H. Otto
Vice President -
Portfolio Management

101 California Street, 26th Floor
San Francisco, California 94111-5853

Melissa K. Ozturk
Vice President - Finance

875 North Michigan Avenue, 41st Floor
Chicago, Illinois 60611

John H. Pew
Vice President -
Property Management

500 Baybrook
Friendswood, Texas 77546

Faye Z. Phillips
Assistant Secretary

1500 RiverEdge Parkway, #100
Atlanta, Georgia 30328

Wayne R. Pryor
Vice President
Director of IT

101 California Street, 26th Floor
San Francisco, California 94111-5853

Kim G. Redding
Senior Vice President -
Real Estate Securities

875 North Michigan Avenue, 41st Floor
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

100 South Wacker Drive, Suite 1850
Chicago, Illinois 60606

Douglas E. Roscoe
Vice President -
Property Management

10250 Santa Monica Boulevard, #196
Los Angeles, California 90067

Norma M. Rusbar
Vice President - Research

101 California Street, 26th Floor
San Francisco, California 94111-5853

Jeffrey M. Sabel
Vice President -
Property Management

1201 Main Street, Suite 930
Dallas, Texas 75202

Carolyn A. Sasser
Vice President - Client Relations

101 California Street, 26th Floor
San Francisco, California 94111-5853

Michael S. Young
Vice President -
Research and Securities

101 California Street, 26th Floor
San Francisco, California 94111-5853

4002.061