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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 22 1997 8:00am
Secretary of State

DOCUMENT # P30002

(0)

1. Corporation Name

T. ROWE PRICE REALTY INCOME FUND II MANGEMENT, I
NC.

Principal Place of Business

100 EAST PRATT STREET
BALTIMORE MD 21202

Mailing Address

100 EAST PRATT STREET
BALTIMORE MD 21202-1009



3. Date Incorporated or Qualified

06/28/1990

3a. Date of Last Report

07/10/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. # etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 25 29 30

4. FEI Number

52-1440831

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

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

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PDC
NAME RIEPE, JAMES S.
STREET ADDRESS 100 EAST PRATT STREET
CITY - ST - ZIP BALTIMORE MD

TITLE VD
NAME HICKMAN, DOUGLAS O
STREET ADDRESS 100 EAST PRATT STREET
CITY - ST - ZIP BALTIMORE MD

TITLE VTD
NAME CROTEAU, JOSEPH P
STREET ADDRESS 100 EAST PRATT STREET
CITY - ST - ZIP BALTIMORE MD 21202

TITLE DT
NAME YOUNGER, ALVIN M.
STREET ADDRESS 100 EAST PRATT STREET
CITY - ST - ZIP BALTIMORE MD

TITLE VD
NAME HOPKINS, HENRY H.
STREET ADDRESS 100 EAST PRATT STREET
CITY - ST - ZIP BALTIMORE MD

TITLE SV
NAME ROBINS, LUCY B.
STREET ADDRESS 100 EAST PRATT ST.
CITY - ST - ZIP BALTIMORE MD

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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 on an attachment with an address.

SIGNATURE:

Sandra B. Mortham

May 16, 1997

410-345-7733

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone

CR2E034 (9/96)

Officers & Directors List at April 14, 1997

T. Rowe Price Realty Income Fund II Management, Inc. (402)

<u>Name</u>	<u>Title</u>	<u>Home Address</u>
Joseph P. Croteau	Director Vice President Controller	10225 Bristol Channel Ellicott City, MD 21042-5820
Douglas O. Hickman	Vice President	7117 Bristol Rd Baltimore, MD 21212
Henry H. Hopkins	Director Vice President	1008 Winding Way Baltimore, MD 21210
Nolan L. North	Assistant Treasurer	5471 E. Nithsdale Salisbury, MD 21801
James S. Riepe	Director Chairman of the Board President	14921 Tanyard Rd Sparks, MD 21152
Lucy B. Robins	Vice President Secretary	2309 Ken Oak Rd Baltimore, MD 21209
Mark B. Ruhe	Vice President	323 F St, NE Washington, DC 20002
Kenneth J. Rutherford	Vice President	246 Waxter Way Baltimore, MD 21217
Barbara A. Van Horn	Assistant Secretary	9802 Magledt Rd Baltimore, MD 21214
Alvin M. Younger Jr.	Director Treasurer	4 Brookstone Court Lutherville, MD 21093