

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2016
Secretary of State
CC2302505865

Entity Name: RREEF AMERICA REIT II CORP. S

Current Principal Place of Business:

222 SOUTH RIVERSIDE, FLOOR 26
CHICAGO, IL 60606

Current Mailing Address:

222 SOUTH RIVERSIDE, FLOOR 26
CHICAGO, IL 60606

FEI Number: 36-4405555

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name HENDERSON, TODD W
Address 345 PARK AVENUE
26TH FLOOR
City-State-Zip: NEW YORK NY 10154-0004

Title VT
Name CAPPELLETTI, JOSEPH S
Address 222 SOUTH RIVERSIDE
FLOOR 26
City-State-Zip: CHICAGO IL 60606

Title S
Name GUERIN, PORTIA
Address 222 SOUTH RIVERSIDE, FLOOR 26
City-State-Zip: CHICAGO IL 60606

Title VP
Name BODIN, B. SCOTT
Address 3414 PEACHTREE ROAD NE
City-State-Zip: ATLANTA GA 30326

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: /S/ PORTIA GUERIN

SECRETARY

04/05/2016

Electronic Signature of Signing Officer/Director Detail

Date