

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 05, 2014
Secretary of State
CC5112688516

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
25TH 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 AS
Name BAND, KIMBERLY M
Address 222 SOUTH RIVERSIDE, FLOOR 26
City-State-Zip: CHICAGO IL 60606

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/ KIMBERLY M. BAND

ASSISTANT SECRETARY 02/05/2014

Electronic Signature of Signing Officer/Director Detail

Date