

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000006727

**FILED**  
**Apr 09, 2018**  
**Secretary of State**  
**CC2585643244**

**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 US

**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           DIRECTOR  
Name           HENDERSON, W. TODD  
Address        222 SOUTH RIVERSIDE  
                  FLOOR 26  
City-State-Zip: CHICAGO IL 60606

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

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

Title           PRESIDENT  
Name           HENDERSON, W. TODD  
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:** PORTIA J. GUERIN

**SECRETARY**

**04/09/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date