

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000006727

**FILED**  
**Mar 21, 2019**  
**Secretary of State**  
**8155663657CC**

**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

Title VP  
Name BODIN, B. SCOTT  
Address 222 SOUTH RIVERSIDE  
FLOOR 26  
City-State-Zip: CHICAGO IL 60606

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

Title VP  
Name CRANE, DAVID  
Address 222 SOUTH RIVERSIDE  
FLOOR 26  
City-State-Zip: CHICAGO IL 60606

Title VP  
Name EHLI, JOHN P.  
Address 222 SOUTH RIVERSIDE  
FLOOR 26  
City-State-Zip: CHICAGO IL 60606

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*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**

**03/21/2019**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name ELLSWORTH, TIMOTHY E.  
Address 222 SOUTH RIVERSIDE  
FLOOR 26  
City-State-Zip: CHICAGO IL 60606

Title VP  
Name GEORGE, CHARLES V.  
Address 222 SOUTH RIVERSIDE  
FLOOR 26  
City-State-Zip: CHICAGO IL 60606

Title VP  
Name HOWLEY, KEVIN M.  
Address 222 SOUTH RIVERSIDE  
FLOOR 26  
City-State-Zip: CHICAGO IL 60606

Title VP  
Name LEE, JANICE  
Address 222 SOUTH RIVERSIDE  
FLOOR 26  
City-State-Zip: CHICAGO IL 60606

Title VP  
Name MARTIN-HESS, MEGAN A.  
Address 222 SOUTH RIVERSIDE  
FLOOR 26  
City-State-Zip: CHICAGO IL 60606

Title VP  
Name TONEY, JAMES E.  
Address 222 SOUTH RIVERSIDE  
FLOOR 26  
City-State-Zip: CHICAGO IL 60606

Title VP  
Name FELICIANO, MARC L.  
Address 222 SOUTH RIVERSIDE  
FLOOR 26  
City-State-Zip: CHICAGO IL 60606

Title VP  
Name GEORGE, STEPHEN J.  
Address 222 SOUTH RIVERSIDE  
FLOOR 26  
City-State-Zip: CHICAGO IL 60606

Title VP  
Name IVAN, MARIAN O.  
Address 222 SOUTH RIVERSIDE  
FLOOR 26  
City-State-Zip: CHICAGO IL 60606

Title VP  
Name LENHERT, JOSHUA  
Address 222 SOUTH RIVERSIDE  
FLOOR 26  
City-State-Zip: CHICAGO IL 60606

Title VP  
Name SWIDERSKI, WILLIAM  
Address 222 SOUTH RIVERSIDE  
FLOOR 26  
City-State-Zip: CHICAGO IL 60606

Title VP  
Name VANDENBERG, ANNE-MARIE  
Address 222 SOUTH RIVERSIDE  
FLOOR 26  
City-State-Zip: CHICAGO IL 60606