

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 19, 2024
Secretary of State
0480754551CC

Entity Name: RREEF AMERICA REIT II CORP. S

Current Principal Place of Business:

222 SOUTH RIVERSIDE PLAZA
34TH FLOOR
CHICAGO, IL 60606

Current Mailing Address:

222 SOUTH RIVERSIDE PLAZA
34TH FLOOR
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 VP
Name GEORGE, STEPHEN J.
Address 222 SOUTH RIVERSIDE PLAZA
34TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title VP
Name LEE, JANICE
Address 222 SOUTH RIVERSIDE PLAZA
34TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title VP
Name LESKE, TIMOTHY
Address 222 SOUTH RIVERSIDE PLAZA
34TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title VP
Name MILLER, JAMES W.
Address 222 SOUTH RIVERSIDE PLAZA
34TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title VP
Name O'MEARA, NORTON F.
Address 222 SOUTH RIVERSIDE PLAZA
34TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title VP
Name STRANGE, KRISTIN
Address 222 SOUTH RIVERSIDE PLAZA
34TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name LEW, VANESSA
Address 222 SOUTH RIVERSIDE PLAZA
34TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title VP
Name EHLI, JOHN P.
Address 222 SOUTH RIVERSIDE PLAZA
34TH FLOOR
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: JANICE LEE

VICE PRESIDENT

03/19/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name TONEY, JAMES E.
Address 222 SOUTH RIVERSIDE PLAZA
34TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title VP
Name BODIN, SCOTT
Address 222 SOUTH RIVERSIDE PLAZA
34TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title PRESIDENT
Name HENDERSON, W. TODD
Address 222 SOUTH RIVERSIDE PLAZA
34TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title VP
Name LENHERT, JOSHUA
Address 222 SOUTH RIVERSIDE PLAZA
34TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title VP
Name MARTIN-HESS, MEGAN A.
Address 222 SOUTH RIVERSIDE PLAZA
34TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title VP
Name ELLSWORTH, TIMOTHY E.
Address 222 SOUTH RIVERSIDE PLAZA
34TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name HENDERSON, W. TODD
Address 222 SOUTH RIVERSIDE PLAZA
34TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title VICE PRESIDENT & TREASURER
Name CAPPELLETTI, JOSEPH S.
Address 222 SOUTH RIVERSIDE PLAZA
34TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title VP
Name CRANE, DAVID
Address 222 SOUTH RIVERSIDE PLAZA
34TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title VICE PRESIDENT & ASSISTANT
TREASURER
Name MEHRA, VIKRAM
Address 222 SOUTH RIVERSIDE PLAZA
34TH FLOOR
City-State-Zip: CHICAGO IL 60606