

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006727

Entity Name: RREEF AMERICA REIT II CORP. S

Current Principal Place of Business:

875 NORTH MICHIGAN AVE.
STE 4100
CHICAGO, IL 60611-1901

Current Mailing Address:

875 NORTH MICHIGAN AVE.
STE 4100
CHICAGO, IL 60611-1901

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 AS
Name BAND, KIMBERLY M
Address 875 N. MICHIGAN AVE 41ST FL
City-State-Zip: CHICAGO IL 60611-1901

Title S
Name GUERIN, PORTIA
Address 875 NORTH MICHIGAN AVE 41ST FL
City-State-Zip: CHICAGO IL 60611-1901

Title VT
Name CAPPELLETTI, JOSEPH S
Address 875 NORTH MICHIGAN AVE., 41ST FL
City-State-Zip: CHICAGO IL 60611-1901

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: KIMBERLY M. BAND

ASSISTANT SECRETARY 01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date