2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003231

Entity Name: RREEF AMERICA REIT II CORP. YYY

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: 75-3192666 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

FILED Mar 21, 2019

Secretary of State

9916009959CC

Officer/Director Detail:

Title **DIRECTOR** Title **TREASURER**

Name HENDERSON, W. TODD Name CAPPELLETTI, JOSEPH S.

Address 222 SOUTH RIVERSIDE Address 222 SOUTH RIVERSIDE FLOOR 26

FLOOR 26

CHICAGO IL 60606 CHICAGO IL 60606 City-State-Zip: City-State-Zip:

Title **SECRETARY** Title **PRESIDENT**

GUERIN, PORTIA J. Name HENDERSON, W. TODD Name

222 SOUTH RIVERSIDE 222 SOUTH RIVERSIDE Address Address

FLOOR 26 FLOOR 26

CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 City-State-Zip:

Title ٧P Title VΡ

BODIN, B. SCOTT BOUDREAU, KIM M. Name Name

222 SOUTH RIVERSIDE 222 SOUTH RIVERSIDE Address Address

> FLOOR 26 FLOOR 26

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title Title

CRANE, DAVID Name CAPPELLETTI, JOSEPH S. Name

Address 222 SOUTH RIVERSIDE 222 SOUTH RIVERSIDE Address

> FLOOR 26 FLOOR 26

City-State-Zip: CHICAGO IL 60606 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.

03/21/2019 SIGNATURE: PORTIA J. GUERIN SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP

Name EHLI, JOHN P.

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.

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Title VP

Name LENHERT, JOSHUA

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Title VP

Name READY, MICHAEL

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Title VP

Name SWIDERSKI, WILLIAM

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Title VP

Name VANDENBERG, ANNE-MARIE

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Title VP

Name ELLSWORTH, TIMOTHY E.

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Title VP

Name GEORGE, CHARLES V.
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Title VP

Name HOWLEY, KEVIN M.
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Title VP

Name MARTIN-HESS, MEGAN A.

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Title VP

Name RIEMER, JEFFREY R.

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Title VP

Name TONEY, JAMES E.

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