2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003231

Entity Name: RREEF AMERICA REIT II CORP. YYY

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: 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:

Address

Address

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED May 01, 2021

Secretary of State

0986073786CC

Officer/Director Detail:

Title ٧P Title VΡ

GEORGE, STEPHEN J. Name LEE. JANICE Name

Address 222 SOUTH RIVERSIDE PLAZA Address 222 SOUTH RIVERSIDE PLAZA

> 34TH FLOOR 34TH FLOOR

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

Title VΡ Title

BODIN, B. SCOTT Name SWIDERSKI, WILLIAM Name

222 SOUTH RIVERSIDE PLAZA 222 SOUTH RIVERSIDE PLAZA Address Address

34TH FLOOR 34TH FLOOR

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

VICE PRESIDENT & ASSISTANT Title Title VΡ

TREASURER MARTIN-HESS, MEGAN A. Name MEHRA, VIKRAM Name

222 SOUTH RIVERSIDE PLAZA Address

222 SOUTH RIVERSIDE PLAZA 34TH FLOOR

34TH FLOOR City-State-Zip: CHICAGO IL 60606

Title

CHICAGO IL 60606

CHICAGO IL 60606

Title **SECRETARY** Name FELICIANO, MARC L.

Name GUERIN, PORTIA J. 222 SOUTH RIVERSIDE PLAZA Address

222 SOUTH RIVERSIDE PLAZA 34TH FLOOR

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.

05/01/2021 VICE PRESIDENT SIGNATURE: LEE, JANICE

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP

Name LENHERT, JOSHUA

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 VP

Name READY, MICHAEL

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

Title VP

Name DAVID, CRANE

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 VICE PRESIDENT & TREASURER

Name CAPPELLETTI, JOSEPH S.

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 VP

Name TONEY, JAMES E.

Address 222 SOUTH RIVERSIDE PLAZA

34TH FLOOR

City-State-Zip: CHICAGO IL 60606