

**2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F05000007278

**Entity Name:** RREEF AMERICA REIT II CORP. MMMM 2 FLORIDA

**FILED**  
**Jun 29, 2021**  
**Secretary of State**  
**4658593204CC**

**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:** 20-3946427

**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, PRESIDENT  
Name HENDERSON, W. TODD  
Address 875 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10022-6225

Title VP  
Name LENHERT, JOSHUA  
Address 101 CALIFORNIA STREET  
24TH FLOOR  
City-State-Zip: SAN FRANCISCO CA 94111

Title VP  
Name FELICIANO, MARC L.  
Address 222 SOUTH RIVERSIDE PLAZA  
34TH FLOOR  
City-State-Zip: CHICAGO IL 60606

Title SECRETARY  
Name GUERIN, PORTIA J.  
Address 222 SOUTH RIVERSIDE PLAZA  
34TH FLOOR  
City-State-Zip: CHICAGO IL 60606

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

Title VICE PRESIDENT & ASSISTANT  
TREASURER  
Name MEHRA, VIKRAM  
Address 875 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10022-6225

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

Title VP  
Name GEORGE, STEPHEN J.  
Address 101 CALIFORNIA STREET  
24TH FLOOR  
City-State-Zip: SAN FRANCISCO CA 94111

**Continues on page 2**

*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 GUERIN

**SECRETARY**

**06/29/2021**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name LEE, JANICE  
Address 875 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10022-6225

Title VP  
Name EHLI, JOHN P.  
Address 875 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10022-6225

Title VP  
Name MILLER, JAMES W.  
Address 101 CALIFORNIA STREET  
24TH FLOOR  
City-State-Zip: SAN FRANCISCO CA 94111

Title VP  
Name STRANGE, KRISTIN  
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 ASST. SECRETARY  
Name LEW, VANESSA  
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

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

Title VP  
Name BODIN, SCOTT  
Address 3414 PEACHTREE ROAD NE  
SUITE 950  
City-State-Zip: ATLANTA GA 30326