2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2021
Secretary of State
9797221405CC

DOCUMENT# F11000004924

Entity Name: CAREY REIT II, INC.

Current Principal Place of Business:

ONE MANHATTAN WEST
395 9TH AVENUE
NEW YORK, NY 10001

Current Mailing Address:

ONE MANHATTAN WEST
395 9TH AVENUE
NEW YORK, NY 10001 US

FEI Number: 14-2005523

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	CEO, DIRECTOR	Title	DIRECTOR
Name	FOX, JASON E	Name	GORDON, BROOKS G
Address	ONE MANHATTAN WEST 395 9TH AVENUE	Address	ONE MANHATTAN WEST 395 9TH AVENUE
City-State-Zip:	NEW YORK NY 10001	City-State-Zip:	NEW YORK NY 10001
Title	CFO	Title	SECRETARY, DIRECTOR
Name	SANZONE, TONIANN	Name	HYDE, SUSAN C
Address	ONE MANHATTAN WEST 395 9TH AVENUE	Address	ONE MANHATTAN WEST 395 9TH AVENUE
City-State-Zip:	NEW YORK NY 10001	City-State-Zip:	NEW YORK NY 10001
Title	ASSISTANT SECRETARY	Title	TREASURER
Name	GERSTEN, ROBIN	Name	CANTASANO, CATHERINE
Address	ONE MANHATTAN WEST 395 9TH AVENUE	Address	ONE MANHATTAN WEST 395 9TH AVENUE
City-State-Zip:	NEW YORK NY 10001	City-State-Zip:	NEW YORK NY 10001
Title	SECRETARY		
Name	ISFAN, CHRISTINE		
Address	ONE MANHATTAN WEST 395 9TH AVENUE		
City-State-Zip:	NEW YORK NY 10001		

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: CHRISTINE ISFAN SECRETARY 04/24/2021

Electronic Signature of Signing Officer/Director Detail — Date