

1.) CORPORATION NAME:

DUE DATE: **12/31/2013**

**Equity Residential Properties Management Corp. II**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1199175**

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000
PREF A	15,000
PREF B	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2 N. RIVERSIDE PLAZA  
STE 400

CITY/ST/ZIP: CHICAGO, IL 60606

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	DAVID NEITHERCUT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	2 N RIVERSIDE PLAZA		
CITY/ST/ZIP/CO:	CHICAGO, IL 60606		

NAME:	DENISE BEIHOFFER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	TWO N RIVERSIDE		
CITY/ST/ZIP/CO:	CHICAGO, IL 60606		

NAME:	MARK TRAGER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2 N RIVERSIDE PLAZA		
CITY/ST/ZIP/CO:	STE 400 CHICAGO, IL 60606		

NAME:	MICHELLE LAPELLE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	TWO NORTH RIVERSIDE PLAZA		
CITY/ST/ZIP/CO:	STE 400 CHICAGO, IL 60606		

NAME:	Bruce Strohm	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	TWO NORTH RIVERSIDE PLAZA		
CITY/ST/ZIP/CO:	SUITE 400 CHICAGO, IL 60606		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHELLE LAPELLE	MICHELLE LAPELLE, SECRETARY	12/10/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.