## Edgar Filing: COHEN & STEERS REIT & PREFERRED INCOME FUND INC - Form 5

### COHEN & STEERS REIT & PREFERRED INCOME FUND INC

Form 5

February 11, 2011 **FORM 5** 

Check this	RITIES AND EXCHANGE COMMISSION shington, D.C. 20549			OMB Number:	3235-0362				
no longer s	subject	Washington, D.C. 20347						Expires:	January 31, 2005
5 obligations may continue. See Instruction		OWNER	STATEMENT OF CHANGES IN BEN OWNERSHIP OF SECURITIES					Estimated a burden hour response	verage
1(b). Form 3 Ho Reported Form 4 Transaction Reported	ldings Section 17(a	uant to Section 1 ) of the Public Ut 30(h) of the In	tility Holdin	g Compa	ny Ao	et of 1	935 or Section	1	
1. Name and A DERECHIN	Name <b>and</b> Ticker or Trading  N & STEERS REIT &				5. Relationship of Reporting Person(s) to Issuer				
	ERRED INCOME FUND INC ]				(Check all applicable) Director 10% Owner				
(Last)	(First) (M	(Month/D	3. Statement for Issuer's Fiscal Year Ended —— Officer (give below)			other (specify below) sident and CEO			
280 PARK A	AVENUE	12,01,2	010						
	nendment, Date Original Ionth/Day/Year)			6	6. Individual or Joint/Group Reporting  (check applicable line)				
NEW YORF	K, NY 10017					_	X_Form Filed by C Form Filed by M 'erson		
(City)	(State) (	Zip) <b>Tabl</b>	e I - Non-Deri	vative Secu	ırities	Acqui	red, Disposed of	, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)  (A) or Amount (D) Price		Securities Beneficially	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
Common Stock, par value \$0.001 per share	12/31/2010	Â	J	88.098 (1)	A	\$0	1,155.189	D	Â
Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.			·						SEC 2270 (9-02)

the form displays a currently valid OMB control number.

OMB APPROVAL

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#### Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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> Is  $\mathbf{F}_{1}$

1. Title	of 2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exerc	cisable and	7. Titl	e and	8. Price of
Deriva	tive Conversion	(Month/Day/Year)	Execution Date, if	Transaction	Number	Expiration D	ate	Amou	nt of	Derivative
Securit	y or Exercise		any	Code	of	(Month/Day/	Year)	Under	lying	Security
(Instr. :	3) Price of		(Month/Day/Year)	(Instr. 8)	Derivativ	e		Securi	ities	(Instr. 5)
	Derivative		•		Securities			(Instr.	3 and 4)	
	Security				Acquired					
	·				(A) or					
					Disposed					
					of (D)					
					(Instr. 3,					
					4, and 5)					
									Amount	
						Date	Expiration	<b></b> .	or	
						Exercisable	Date	Title Number		
									of	
					(A) (D)				Shares	

## **Reporting Owners**

Reporting Owner Name / Address	Relationships						
1 8	Director	10% Owner	Officer	Other			
DERECHIN ADAM M 280 PARK AVENUE NEW YORK, NY 10017	Â	Â	President and CEO	Â			

Date

# **Signatures**

Tina M. Payne, 02/11/2011 Attorney-in-Fact \*\*Signature of Reporting Person

# **Explanation of Responses:**

- If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Shares were acquired through dividend reinvestments at various prices at fair market value throughout the 2010 reporting year.

Note: File three copies of this Form, one of which must be manually signed. If space provided is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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