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

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

Form 5

February 13, 2012 FORM 5

FURIN	1 5							OMB		
	UNITED	STATES SECU			NGI	E CO	MMISSION	OMB Number:	3235-0362	
no longer subject to Section 16. Form 4 or Form  ANNUAL STATEMI			eshington, D.C. 20549  ENT OF CHANGES IN BENEFICIAL  RSHIP OF SECURITIES					Expires:	January 31,	
								Estimated average burden hours per response 1.0		
See Instru 1(b). Form 3 He Reported Form 4 Transactic Reported	Filed pur oldings Section 17(s	suant to Section 1 a) of the Public U 30(h) of the In	tility Holdin	ng Compan	y Ac	t of 19		ı		
DERECHIN ADAM M S C P			_			Iss	5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)  Director 10% Owner			
(Last)	(First) (Middle) 3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) Pres				title Othe below) dent and CEO	r (specify				
280 PARK	AVENUE	12/31/2	.011							
	(Street)		endment, Date	Original		6.	Individual or Jo	int/Group Repo	orting	
							(check	applicable line)		
NEW YOR	K, NY 10017					_	(_ Form Filed by ( _ Form Filed by M rrson			
(City)	(State)	(Zip) Tab	le I - Non-Der	rivative Secu	rities A	Acquir	ed, Disposed of	, or Beneficiall	y 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. Securitie (A) or Disp (Instr. 3, 4 a	osed of and 5)  (A) or	of (D)	5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common Stock, par value \$0.001 per share	12/31/2011	Â	J	Amount  100.182 (1)	(D)	Price	,	D	Â	
	port on a separate line ficially owned directl		contained i	in this form	are r	not req	ection of informulation of informulation of information of informa	ond unless	SEC 2270 (9-02)	

**OMB APPROVAL** 

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

	1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exerc	cisable and	7. Titl	e and	8. Price of
	Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transaction	Number	Expiration D	ate	Amou	int of	Derivative
	Security	or Exercise		any	Code	of	(Month/Day/	Year)	Under	lying	Security
	(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e		Secur	ities	(Instr. 5)
		Derivative				Securities			(Instr.	3 and 4)	
		Security				Acquired					
						(A) or					
						Disposed					
						of (D)					
						(Instr. 3,					
						4, and 5)					
										Amount	
										or	
						Date	Expiration	Title	Number		
						Ex	Exercisable	Date		of	
						(A) (D)				Shares	

Of D So

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## **Reporting Owners**

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

Date

## **Signatures**

\*\*Signature of Reporting Person

Tina M. Payne, Attorney-in-Fact 02/13/2012

## **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 2011 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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