2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 21, 2000 8:00 am Secretary of State **DOCUMENT # 809076** 1. Entity Name TEACHERS INSURANCE AND ANNUITY ASSOCIATION OF AM 04-21-2000 90099 006 ****61.25 Principal Place of Business Mailing Address 730 THIRD AVENUE 730 THIRD AVENUE NEW YORK NY 10017 NEW YORK NY 10017-3206 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 13-1624203 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) METZ, STEPHEN W 318 NORTH MONROE ST. TALLAHASSEE FL 32301 City Zip Code 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PCE0 Change ☐ Addition TITLE ☐ Delete TITLE BIGGS, JOHN H. NAME NAME STREET ADDRESS STREET ADDRESS 730 THIRD AVENUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10017** ☐ Change Addition TR ☐ Delete TITLE TITLE ALEXANDER, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 333 COLLEGE WAY CITY-ST-ZIP CITY-ST-7IP CLARREMONT CA 91771-6305 - = - E Change - ☐ Addition ☐ Delete TITLE TITLE WILLARD, CARLETON T NAME NAME STREET ADDRESS STREET ADDRESS 4915 CAMINO ANTONIO CITY-ST-ZIP CITY-ST-7IP TUCZON AZ 85718-6005 ☐ Delete ☐ Change ■ Addition TITLE TITLE STAMM, CHARLES NAME NAME STREET ADDRESS 730 THIRD AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10017 ٧S TITLE Delete TITLE ☐ Change Addition JONES. E. LAVERNE NAME STREET ADDRESS 730 THIRD AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10017 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME ADAMSKI, RICHARD J. NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 frustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

730 THIRD AVENUE

NEW YORK NY 10017

STREET ADDRESS

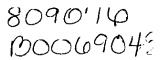
CITY-ST-ZIP

SIGNATURE AND TYPED OR NING OFFICER OF DIRECTOR PRINTED NAME OF

4/3/00 Date

(212) 916-4625

Daytime Phone #



OFFICERS OF TEACHERS INSURANCE AND ANNUITY ASSOCIATION OF AMERICA AS OF DECEMBER 31, 1999

SCHEDULE A

OFFICERS

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John A. Putney, Jr.

Deanne J. Shallcross
David A. Shunk
John A. Somers
Charles H. Stamm
Thomas G. Walsh

Mary Ann Werner James A. Wolf Vice President & Treasurer

Chairman, President & Chief Executive Officer

Executive Vice President Executive Vice President Executive Vice President Executive Vice President

Vice President and Corporate Secretary

Director, Corporate Tax

Vice Chairman and Chief Investment Officer Executive Vice President and President,

TIAA-CREF Enterprises

Executive Vice President and President,

Retirement Services
Executive Vice President
Executive Vice President
Executive Vice President

Executive Vice President & General Counsel

Executive Vice President
Executive Vice President
Executive Vice President

The address of all the above is 730 Third Avenue, New York, N.Y. 10017-3206.

809070

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