

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90099 006 ****61.25

DOCUMENT # 809076

1. Entity Name

TEACHERS INSURANCE AND ANNUITY ASSOCIATION OF AM

Principal Place of Business

Mailing Address

730 THIRD AVENUE
 NEW YORK NY 10017

730 THIRD AVENUE
 NEW YORK NY 10017-3206

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-1624203

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

METZ, STEPHEN W
318 NORTH MONROE ST.
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE Delete
 NAME **PCEO**
 STREET ADDRESS **BIGGS, JOHN H.**
 CITY-ST-ZIP **730 THIRD AVENUE**
NEW YORK NY 10017

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **TR**
 STREET ADDRESS **ALEXANDER, DAVID**
 CITY-ST-ZIP **333 COLLEGE WAY**
CLARRENTON CA 91771-6305

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **TR**
 STREET ADDRESS **WILLARD, CARLETON T**
 CITY-ST-ZIP **4915 CAMINO ANTONIO**
TUCZON AZ 85718-6005

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **V**
 STREET ADDRESS **STAMM, CHARLES**
 CITY-ST-ZIP **730 THIRD AVENUE**
NEW YORK NY 10017

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **VS**
 STREET ADDRESS **JONES, E. LAVERNE**
 CITY-ST-ZIP **730 THIRD AVENUE**
NEW YORK NY 10017

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **T**
 STREET ADDRESS **ADAMSKI, RICHARD J.**
 CITY-ST-ZIP **730 THIRD AVENUE**
NEW YORK NY 10017

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 trustee 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.

SIGNATURE:

SIGNATURE REQUIRED

4/3/00

(212) 916-4625

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/99)

8090'14
00069048

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

SCHEDULE A

OFFICERS

Richard J. Adamski	Vice President & Treasurer
John H. Biggs	Chairman, President & Chief Executive Officer
Scott C. Evans	Executive Vice President
Richard L. Gibbs	Executive Vice President
Don Harrell	Executive Vice President
Matina S. Horner	Executive Vice President
E. Laverne Jones	Vice President and Corporate Secretary
Edward J. Leahy	Director, Corporate Tax
Martin L. Leibowitz	Vice Chairman and Chief Investment Officer
John J. McCormack	Executive Vice President and President, TIAA-CREF Enterprises
John A. Putney, Jr.	Executive Vice President and President, Retirement Services
Deanne J. Shallcross	Executive Vice President
David A. Shunk	Executive Vice President
John A. Somers	Executive Vice President
Charles H. Stamm	Executive Vice President & General Counsel
Thomas G. Walsh	Executive Vice President
Mary Ann Werner	Executive Vice President
James A. Wolf	Executive Vice President

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

809070
10069043

Trustees of
Teachers Insurance and Annuity Association of America
(1999-2000)

Dr. David Alexander
President Emeritus
Pomona College
Sumner Hall
333 College Way
Claremont, CA 91711-6305

Estelle A. Fishbein, Esq.
Vice President and
General Counsel
The Johns Hopkins University
113 Garland Hall
Baltimore, MD 21218

Dr. Marcus Alexis
Board of Trustees Professor of Economics and
Professor of Management and Strategy
J. L. Kellogg
Graduate School of Management
Northwestern University
Loverone Hall
2001 Sheridan Road
Evanston, IL 60208-2001

Dr. Frederick R. Ford
Executive Vice President
and Treasurer Emeritus
Purdue University
1032 Hovde Hall of Administration
West Lafayette, IN 47907-1032

Mr. John H. Biggs
Chairman, President and
Chief Executive Officer
TIAA and CREF
730 Third Avenue
New York, NY 10017-3206

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Nomura Professor of Finance
Leonard N. Stern School of Business
New York University
All correspondence to:
229 South Irving Street
Ridgewood, NJ 07450

Professor Willard T. Carleton
Donald R. Diamond Professor of Finance
Department of Finance and Real Estate
College of Business and Public Administration
University of Arizona
All correspondence to:
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Tucson, AZ 85718-6005

Dr. Ruth Simms Hamilton
Professor of Sociology and
Director of African Diaspora
Research Project
Michigan State University
W142 Owen Graduate Hall
East Lansing, MI 48824

Dr. Robert C. Clark
Dean and Royall Professor of Law
Harvard Law School
Harvard University
Griswold 200
Cambridge, MA 02138

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Vice Chairman and
Chief Investment Officer
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New York, NY 10017-3206