

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 15, 2002 8:00 am**  
**Secretary of State**

05-15-2002 90080 029 \*\*\*\*61.25

**DOCUMENT # 809076**

1. Entity Name

**TEACHERS INSURANCE AND ANNUITY ASSOCIATION OF AMERICA**

Principal Place of Business

Mailing Address

**730 THIRD AVENUE  
 NEW YORK NY 10017**

**730 THIRD AVENUE  
 NEW YORK NY 10017**

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

Zip

Country

Zip

Country

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  
 215 S. MONROE STREET  
 SUITE 505  
 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 NAME STREET ADDRESS CITY-ST-ZIP	<b>PCEO BIGGS, JOHN H. 730 THIRD AVENUE NEW YORK NY 10017</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TR ALEXANDER, DAVID 333 COLLEGE WAY CLARREMONT CA 91771-6305</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TR WILLARD, CARLETON T 4915 CAMINO ANTONIO TUCZON AZ 85718-6005</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V STAMM, CHARLES 730 THIRD AVENUE NEW YORK NY 10017</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VS JONES, E. LAVERNE 730 THIRD AVENUE NEW YORK NY 10017</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T ADAMSKI, RICHARD J. 730 THIRD AVENUE NEW YORK NY 10017</b>	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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*  
**EDWARD J. LEHAY**

4/22/02

(212) 916-4625

CR2E037 (9/01)

# Attachment # 809076

S:\TIAA - State Taxes\Other Taxes\Misc\TIAOFF01.xlw\A

22-Apr-02

## OFFICERS OF TEACHERS INSURANCE AND ANNUITY ASSOCIATION OF AMERICA AS OF DECEMBER 31, 2001

### ATTACHMENT A

#### OFFICERS

Richard J. Adamski	125-34-4146	Vice President & Treasurer
Corinne V. Apter	113-34-2844	Executive Vice President
John H. Biggs	489-34-6495	Chairman, President & Chief Executive Officer
Scott C. Evans	181-48-1134	Executive Vice President
Martin E. Galt III	499-46-8522	Executive Vice President
Richard L. Gibbs	062-40-8427	Executive Vice President
Don Harrell	432-60-9419	Executive Vice President
Ira J. Hoch	104-42-0822	Executive Vice President
Mätina S. Horner	023-30-4892	Executive Vice President
E. Laverne Jones	238-86-9970	Vice President & Corporate Secretary
Harry I Klaristenfeld	119-42-4007	Executive Vice President & Chief Actuary
Edward J. Leahy	058-44-8974	Director, Corporate Tax
Martin L. Leibowitz	411-68-6626	Vice Chairman & Chief Investment Officer
Frances Nolan	088-52-4135	Executive Vice President
Bertralm L. Scott	351-42-6303	Executive Vice President & President TC Life Ins. C.
Deanne Shallcross	076-42-0039	Executive Vice President
David Shunk	150-42-2864	Executive Vice President
John A. Somers	046-34-6088	Executive Vice President
Charles H. Stamm	042-30-5182	Executive Vice President & General Counsel
Mary Ann Werner	061-36-5193	Executive Vice President
James A. Wolf	153-34-7874	Executive Vice President

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

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March 13, 2002

Trustees of  
Teachers Insurance and Annuity Association of America  
(2001-2002)

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

Dr. Marcus Alexis  
Board of Trustees Professor of Economics and  
Professor of Management and Strategy  
J. L. Kellogg Graduate School of Management  
Northwestern University and  
Visiting Professor of Economics  
Stanford University  
All correspondence to:  
158 Colgett Drive  
Oakland, CA 94619

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

Professor Willard T. Carleton  
Donald R. Diamond Professor of Finance Emeritus  
Department of Finance and Real Estate  
College of Business and Public Administration  
University of Arizona  
All correspondence to:  
4915 Camino Antonio  
Tucson, AZ 85718-6005

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

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

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

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

Ms. Rochelle B. Lazarus  
Chairman and Chief Executive Officer  
Ogilvy & Mather Worldwide  
309 West 49th Street, 10th Floor  
New York, NY 10019

Mr. Martin L. Leibowitz  
Vice Chairman and  
Chief Investment Officer  
TIAA and CREF  
730 Third Avenue  
New York, NY 10017-3206

Dr. Robert M. O'Neil  
Director  
The Thomas Jefferson Center for the  
Protection of Free Expression  
400 Peter Jefferson Place  
Charlottesville, VA 22911-8691

Mr. Leonard S. Simon  
Vice Chairman  
Charter One Financial Inc.  
All correspondence to:  
95 Hupi Road  
P. O. Box 538  
Monterey, MA 01245

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Mr. Ronald L. Thompson  
Chairman and  
Chief Executive Officer  
Midwest Stamping Co.  
3455 Briarfield Road, Suite A  
P. O. Box 1120  
Maumee, OH 43537

Mr. Paul R. Tregurtha  
Chairman and  
Chief Executive Officer  
Mormac Marine Group, Inc.  
One Landmark Square, Suite 710  
Stamford, CT 06901-2608

Mr. William H. Waltrip  
Chairman  
Technology Solutions Company  
1261 Pequot Avenue  
Southport, CT 06490

Ms. Rosalie J. Wolf  
Managing Director  
Laurel Management Company, LLC  
c/o Rothschild Inc., 44th Floor  
1251 Avenue of the Americas  
New York, NY 10020