


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT


FILED
May 09, 2006 8:00 am
Secretary of State

05-09-2006 90069 047 ****61.25

DOCUMENT # 809076 1. Entity Name TEACHERS INSURANCE AND ANNUITY ASSOCIATION OF AMERICA	
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Principal Place of Business 730 THIRD AVENUE NEW YORK, NY 10017	Mailing Address 730 THIRD AVENUE NEW YORK, NY 10017
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DO NOT WRITE IN THIS SPACE



04132006 No Chg-NP CR2E037 (11/05)

4. FEI Number 13-1624203	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**METZ, STEPHEN W
215 S. MONROE STREET
SUITE 505
TALLAHASSEE, FL 32301**

DO NOT WRITE IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$61.25
Due by May 1, 2006**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO ALLISON, HERBERT M 730 THIRD AVENUE NEW YORK, NY 10017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TR BAILEY, ELIZABETH E 253 MOUNTWELL AVE. HADDONFIELD, NJ 08033
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WOLF, ROSALIE J ONE LANDMARK SQ., STE 710 STAMFORD, CT 069012608
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP MADISON, GEORGE W 730 THIRD AVENUE NEW YORK, NY 10017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS JONES, E. LAVERNE 730 THIRD AVENUE NEW YORK, NY 10017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CHINERY, GARY 730 THIRD AVENUE NEW YORK, NY 10017

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  **4/26/06** **(212) 916-4625**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40089154

#809076

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27-Apr-06

OFFICERS OF
TEACHERS INSURANCE AND ANNUITY ASSOCIATION OF AMERICA

ATTACHMENT A

OFFICERS

<u>Name</u>	<u>Position</u>
Herbert M Allison, Jr	President
Gary Chinery	VP & Treasurer
E. Lavern Jones	VP & Corporate Secretary
Harry I Klaristenfeld	EVP & Chief Actuary
Russell G. Noles	VP & Acting CFO
Scott C. Evans	Executive Vice President
Susan S. Kozik	EVP & Chief Technology Officer
Frances Nolan	EVP, Client Services
Bertram L. Scott	EVP, Product Management
Dermott J. O'Brien	EVP, Human Resources
Erwin W. Martens	EVP, Risk Management
Irwin S Goldstein	EVP, Public Affairs
George W. Madison	EVP, General Counsel
John A. Somers	Executive Vice President
Roger A. Vellekamp	VP, Corporate Tax
Edward J. Leahy	Director, Corporate Tax

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