

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809076

FILED
Apr 22, 2010
Secretary of State

Entity Name: TEACHERS INSURANCE AND ANNUITY ASSOCIATION OF AMERICA

Current Principal Place of Business:

730 THIRD AVENUE 8TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

730 THIRD AVENUE
NEW YORK, NY 10017

Current Mailing Address:

730 THIRD AVENUE 8TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

730 THIRD AVENUE
NEW YORK, NY 10017

FEI Number: 13-1624203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: FERGUSON JR, ROGER W
Address: 730 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: VPS
Name: MOSTYN III, WILLIAM J
Address: 730 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: T
Name: GUTIERREZ, JORGE
Address: 730 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: ECFO
Name: PROCTOR, GEORGANNE C
Address: 730 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: VPAS
Name: PIERRE-MERRITT, MARJORIE
Address: 730 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARJORIE PIERRE-MERRITT

VPAS

04/22/2010

Electronic Signature of Signing Officer or Director

Date