

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Aug 12, 2010  
Secretary of State**

DOCUMENT# 809076

**Entity Name:** TEACHERS INSURANCE AND ANNUITY ASSOCIATION OF AMERICA**Current Principal Place of Business:**730 THIRD AVENUE  
NEW YORK, NY 10017**New Principal Place of Business:****Current Mailing Address:**730 THIRD AVENUE  
NEW YORK, NY 10017**New Mailing Address:**

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 10017Title: VPS  
Name: MOSTYN III, WILLIAM J  
Address: 730 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10017Title: T  
Name: GUTIERREZ, JORGE  
Address: 730 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10017Title: VPAS  
Name: PIERRE-MERRITT, MARJORIE  
Address: 730 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10017Title: DIR  
Name: SIMPKINS, BRAD  
Address: 8500 ANDREW CARNEGIE BLVD  
City-St-Zip: CHARLOTTE, NC 28262Title: ASEC  
Name: YACOVETTA, MARK  
Address: 8500 ANDREW CARNEGIE BLVD  
City-St-Zip: CHARLOTTE, NC 28262

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

08/12/2010

Electronic Signature of Signing Officer or Director

Date