

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

DOCUMENT # 846499 (2)

1. Corporation Name

COLLEGE RETIREMENT EQUITIES FUND INC.

95 MAY - 1 AM 10: 06

Principal Place of Business

Mailing Address

730 THIRD AVE. 22/485
NEW YORK NY 10017-3206
US

730 THIRD AVE. 22/485
NEW YORK NY 10017-3206
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/16/1980

3a. Date of Last Report
07/13/1994

4. FEI Number
13-6022042

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 ZIP

Quantity

29 ZIP

Quantity

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**METZ, STEPHEN W
215 SOUTH MONROE ST., SUITE 701
P.O. BOX 1876
TALLAHASSEE FL 32302-1876**

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	V
NAME	ADAMSKI, RICHARD J.
STREET ADDRESS	730 3RD AVE.
CITY - ST - ZIP	NEW YORK NY
TITLE	CCEO
NAME	BIGGS, JOHN
STREET ADDRESS	730 THIRD AVENUE
CITY - ST - ZIP	NEW YORK NY
TITLE	EV
NAME	GIBBS, RICHARD
STREET ADDRESS	730 THIRD AVE.
CITY - ST - ZIP	NEW YORK NY
TITLE	EV
NAME	HORNER, MATINA G.
STREET ADDRESS	730 THIRD AVENUE
CITY - ST - ZIP	NEW YORK NY
TITLE	P
NAME	JONES, THOMAS W.
STREET ADDRESS	730 THIRD AVENUE
CITY - ST - ZIP	NEW YORK NY
TITLE	V
NAME	MASTERS, MARY ANN E
STREET ADDRESS	730 THIRD AVENUE
CITY - ST - ZIP	NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	ATWELL, ROBERT, H	
13 STREET ADDRESS	SUITE 800, ONE DUPONT CIRCLE	
14 CITY - ST - ZIP	WASHINGTON, D.C. 20036	
21 TITLE	CCEO/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY - ST - ZIP		
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE	PCOO/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the limitation stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Gerard Doherty*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**GERARD DOHERTY
CORPORATE TAX OFFICER**

4/21/95

(212) 916-4621

21-Apr-95

COLLEGE RETIREMENT EQUITIES FUND
AS OF DECEMBER 31, 1994

8410 499

Richard J. Adamski	Vice President & Treasurer
John H. Biggs	Chairman & Chief Executive Officer /Trustee
Richard L. Gibbs	Executive Vice President
Don Harrell	Executive Vice President
Matina S. Horner	Executive Vice President
Thomas W. Jones	President and Chief Operating Officer /Trustee
J. Daniel Lee, Jr.	Executive Vice President
James S. Martin	Executive Vice President & Chairman CREF Finance Committee
John J. McCormack	Executive Vice President
John A. Putney, Jr.	Executive Vice President
Charles H. Stamm	Executive Vice President & General Counsel
Thomas G. Walsh	Executive Vice President
Albert J. Wilson	V.P. & Chief Counsel, Corporate Secretary
Mary Ann E. Masters	Vice President, Corporate Tax
Gerard Doherty	Corporate Tax Officer

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