


FILE NOW: FILING FEE IS \$61.25

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NONPROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 846499 (2)

1. Corporation Name
COLLEGE RETIREMENT EQUITIES FUND INC.



Principal Place of Business 730 THIRD AVE. 22/485 NEW YORK NY 10017-3206 US	Mailing Address 730 THIRD AVE. 22/485 NEW YORK NY 10017-3206 US
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3. Date Incorporated or Qualified 07/16/1980	3a. Date of Last Report 05/01/1995
4. FEI Number 13-6022042	Applied For <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 730 Third Avenue - 15/485 Suite, Apt. #, etc. 22 City & State 23 New York, NY Zip 24 10017-3206	2a. Mailing Address 26 730 Third Avenue - 15/485 Suite, Apt. #, etc. 27 City & State 28 New York, NY Zip 29 10017-3206	Country 25 US 30 US
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9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City
 85 Zip Code
FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT ADAMSKI, RICHARD J. 730 3RD AVE. NEW YORK NY <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	T ATWELL, ROBERT, H. SUITE 800, ONE DUPONT CIRCLE WASHINGTON, DC 20036 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCEO BIGGS, JOHN 730 THIRD AVENUE NEW YORK NY <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV GIBBS, RICHARD 730 THIRD AVE. NEW YORK NY <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV HORNER, MATINA G. 730 THIRD AVENUE NEW YORK NY <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO JONES, THOMAS W. 730 THIRD AVENUE NEW YORK NY <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	PCOO/T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MASTERS, MARY ANN E 730 THIRD AVENUE NEW YORK NY <input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption 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 617, 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**
 Corporate Tax Officer
 Date: 4/23/96 Daytime Phone #: (212) 916-4621

CR2E037 (12/95)

18-Apr-96

18-Apr-96

**COLLEGE RETIREMENT EQUITIES FUND
AS OF DECEMBER 31, 1995**

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	Vice Chairman, President and Chief Operating Officer/Trustee
J. Daniel Lee, Jr.	Executive Vice President
Martin L. Leibowitz	Vice Chairman and Chief Investment Officer
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.