

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 846499

1. Entity Name

COLLEGE RETIREMENT EQUITIES FUND INC.

FILED
May 23, 2000 8:00 am
Secretary of State

05-23-2000 90272 035 ****61.25

Principal Place of Business 730 THIRD AVE 15/485 NEW YORK NY 10017-3206 US	Mailing Address 730 THIRD AVE 15/485 NEW YORK NY 10017-3206 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
13-6022042

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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.

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

**FILE NOW:
FEE IS \$61.25**

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

**Make Check Payable to
Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT ADAMSKI, RICHARD J. 730 3RD AVE. NEW YORK NY 10017-3206	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPCE BIGGS, JOHN 730 THIRD AVENUE NEW YORK NY 10017-3206	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP GIBBS, RICHARD 730 THIRD AVE. NEW YORK NY 10017-3206	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV HORNER, MATINA G. 730 THIRD AVENUE NEW YORK NY 10017-3206	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCCI LEIBOWITZ, MARTIN L 730 THIRD AVE NEW YORK NY 10017-3206	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP EVANS, SCOTT C 730 THIRD AVE NEW YORK NY 10017-3206	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

Attachment A

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: _____ **SIGNATURE REQUIRED**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/00
Date

(212) 916-4625
Daytime Phone #

Doc# 846449

740566

College Retirement Equities Fund

13-6022042

December 31, 1999

Attachment A

Officers

<u>Name</u>	<u>Position</u>
John H. Biggs	Chairman, President & Chief Executive Officer
Martin L. Leibowitz	Vice Chairman & Chief Investment Officer
Scott C. Evans	Executive Vice President
Richard L. Gibbs	Executive Vice President
Don W. Harrell	Executive Vice President
Martina S. Horner	Executive Vice President
John J. McCormack	Executive Vice President & President TIAA-CREF Enterprises
John A. Putney, Jr.	Executive Vice President & President, Retirement Services
Deanne J. Shallcross	Executive Vice President
David A. Shunk	Executive Vice President
John A. Somers	Executive Vice President
Charles H. Stamm	Executive Vice President & General Counsel
Thomas G. Walsh	Executive Vice President
Mary Ann Werner	Executive Vice President
James A. Wolf	Executive Vice President
E. Laverne Jones	Vice President & Corporate Secretary
Richard Adamski	Vice President & Treasurer
Roger A. Vellekamp	Vice President, Corporate Tax
Edward J. Leahy	Director, Corporate Tax

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