

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2001 8:00 am
Secretary of State

05-10-2001 90158 005 ****61.25

0086799

DOCUMENT # 846499

1. Entity Name

COLLEGE RETIREMENT EQUITIES FUND INC.

Principal Place of Business

Mailing Address

730 THIRD AVE 15/485
 NEW YORK NY 10017-3206
 US

730 THIRD AVE 15/485
 NEW YORK NY 10017-3206
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-6022042

Applied For

Not Applicable

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 _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

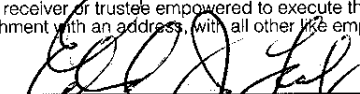
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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

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

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: _____



Edward J. Leahy

4/27/01

(212) 916-4625

CR2E037 (10/00)

Attachment Doc# 846499
C0061846

COLLEGE RETIREMENT EQUITIES FUND
13-6022042

ATTACHMENT A

NAME

POSITION

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
MATINA S. HORNER	EXECUTIVE VICE PRESIDENT
IRA J. HOCH	EXECUTIVE VICE PRESIDENT
CORINNE V. APTER	EXECUTIVE VICE PRESIDENT
FRANCES NOLAN	EXECUTIVE VICE PRESIDENT
DAVID A. SHUNK	EXECUTIVE VICE PRESIDENT
JOHN A. SOMERS	EXECUTIVE VICE PRESIDENT
DEANNE J. SHALLCROSS	EXECUTIVE VICE PRESIDENT
MARTIN E. GALT III	EXECUTIVE VICE PRESIDENT & PRESIDENT, TIAA-CREF INVESTMENT PRODUCTS
HARRY I. KLARISTENFELD	EXECUTIVE VICE PRESIDENT & CHIEF ACTUARY
BERTRAM L. SCOTT	EXECUTIVE VICE PRESIDENT & PRESIDENT, TIAA-CREF LIFE INSURANCE COMPANY
JAMES A. WOLF	EXECUTIVE VICE PRESIDENT & PRESIDENT, TIAA RETIREMENT SERVICES
MARY ANN WERNER	EXECUTIVE VICE PRESIDENT & PRESIDENT, TIAA SHARED SERVICES
CHARLES H. STAMM	EXECUTIVE VICE PRESIDENT & GENERAL COUNSEL
EVELYN L. JONES	VICE PRESIDENT & CORPORATE SECRETARY
RICHARD J. ADMSKI	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