

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90091 038 ****61.25

DOCUMENT # 846499

1. Entity Name

COLLEGE RETIREMENT EQUITIES FUND INC.

Principal Place of Business

**730 THIRD AVENUE
 NEW YORK NY 10017**

Mailing Address

**730 THIRD AVENUE
 NEW YORK NY 10017**



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

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 S. MONROE STREET
 SUITE 505
 TALLAHASSEE FL 32301**

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 \$50.25

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	VPT	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ADAMSKI, RICHARD J.	NAME	ATTACHMENT A
STREET ADDRESS	730 3RD AVE.	STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10017-3206	CITY-ST-ZIP	
TITLE	CPCE	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BIGGS, JOHN	NAME	
STREET ADDRESS	730 THIRD AVENUE	STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10017-3206	CITY-ST-ZIP	
TITLE	EVP	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GIBBS, RICHARD	NAME	
STREET ADDRESS	730 THIRD AVE.	STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10017-3206	CITY-ST-ZIP	
TITLE	EV	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HORNER, MATINA G.	NAME	
STREET ADDRESS	730 THIRD AVENUE	STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10017-3206	CITY-ST-ZIP	
TITLE	VCCI	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEIBOWITZ, MARTIN L	NAME	
STREET ADDRESS	730 THIRD AVE	STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10017-3206	CITY-ST-ZIP	
TITLE	EVP	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EVANS, SCOTT C	NAME	
STREET ADDRESS	730 THIRD AVE	STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10017-3206	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: *[Signature]* **EDWARD J. LEAHY** 4/22/02 (212) 916-4625

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment # 846499 / 653862

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