

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846499

FILED
Apr 27, 2011
Secretary of State

Entity Name: COLLEGE RETIREMENT EQUITIES FUND INC.

Current Principal Place of Business:

730 THIRD AVE
NEW YORK, NY 100173206 US

New Principal Place of Business:

730 THIRD AVENUE
NEW YORK, NY 100173206 US

Current Mailing Address:

730 THIRD AVE
NEW YORK, NY 100173206 US

New Mailing Address:

730 THIRD AVENUE
NEW YORK, NY 100173206 US

FEI Number: 13-6022042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: FERGUSON, ROGER W JR
Address: 730 THIRD AVE
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: BERKLEY, FORREST
Address: 730 THIRD AVE
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: ECKL, NANCY A
Address: 730 THIRD AVE
City-St-Zip: NEW YORK, NY 10017 US

Title: EVCF
Name: WILSON, VIRGINIA M
Address: 730 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: VS
Name: MOSTYN, WILLIAM J III
Address: 730 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017 US

Title: VAS
Name: PIERRE-MERRITT, MARJORIE
Address: 730 THIRD AVE
City-St-Zip: NEW YORK, NY 10017 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARJORIE PIERRE-MERRITT

VAS

04/27/2011

Electronic Signature of Signing Officer or Director

Date