

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001356

FILED
Mar 21, 2009
Secretary of State

Entity Name: TIAA-CREF INDIVIDUAL & INSTITUTIONAL SERVICES, LLC

Current Principal Place of Business:

730 THIRD AVENUE 14TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

730 THIRD AVENUE 8TH FLOOR
NEW YORK, NY 10017

Current Mailing Address:

730 THIRD AVENUE 14TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

730 THIRD AVENUE 8TH FLOOR
NEW YORK, NY 10017

FEI Number: 55-0856733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEAMS, MARY
Address: 730 THIRD AVENUE 14TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: MGR () Delete
Name: DUNNE, DAVID
Address: 730 THIRD AVENUE 14TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: MGR () Delete
Name: GRZYBOWSKI, ED
Address: 730 THIRD AVENUE 14TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: MGR () Delete
Name: PETRY, KIM
Address: 730 THIRD AVENUE 14TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: MGR () Delete
Name: ROLLOCK, PHILLIP
Address: 730 THIRD AVENUE 14TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: MGR () Delete
Name: VAN DOLSEN, EDWARD
Address: 730 THIRD AVENUE 14TH FLOOR
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEAMS, MARY
Address: 730 THIRD AVENUE 8TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: MGR (X) Change () Addition
Name: DUNNE, DAVID
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Address: 730 THIRD AVENUE 8TH FLOOR
City-St-Zip: NEW YORK, NY 10017

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANNE MEYER

POA

03/21/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date