

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

05-13-2002 90167 031 ***150.00

DOCUMENT # F98000001622

1. Entity Name
TIAA REALTY, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
730 Third Avenue - 15/485
Suite, Apt. #, etc.

3. Mailing Address
730 Third Avenue - 15/485
Suite, Apt. #, etc.

City & State
New York, NY

City & State
New York, NY

Zip Country
10017 USA

Zip Country
10017 USA

4. FEI Number
11-3519531

Applied For
Not Applicable

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

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT Corporation System
Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

City
Plantation FL Zip Code
33324

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 of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE P
NAME Luik, Joseph W
STREET ADDRESS 730 Third Avenue
CITY-ST-ZIP New York, NY 10017

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE S
NAME Serlen, Mark L
STREET ADDRESS 730 Third Avenue
CITY-ST-ZIP New York, NY 10017

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE V
NAME McCullough, Gerald K
STREET ADDRESS 730 Third Avenue
CITY-ST-ZIP New York, NY 10017

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE V
NAME Garbutt, Thomas C.
STREET ADDRESS 730 Third Avenue
CITY-ST-ZIP New York, NY 10017

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE T
NAME Adamski, Richard J
STREET ADDRESS 730 Third Avenue
CITY-ST-ZIP New York, NY 10017

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE V
NAME Vellkamp, Roger A
STREET ADDRESS 730 Third Avenue
CITY-ST-ZIP New York, NY 10017

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. 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 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address with all other like empowered.

SIGNATURE:

Director

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

**DO NOT WRITE
IN THIS SPACE**

4/18/02

(212) 916-4625