

**2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 809076

**FILED**  
**May 01, 2019**  
**Secretary of State**  
**5685534032CC**

**Entity Name:** TEACHERS INSURANCE AND ANNUITY ASSOCIATION OF AMERICA

**Current Principal Place of Business:**

730 THIRD AVENUE  
MS: 703/12/02  
NEW YORK, NY 10017

**Current Mailing Address:**

730 THIRD AVENUE  
MS: 703/12/02  
NEW YORK, NY 10017 US

**FEI Number: 13-1624203**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US

*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

**Officer/Director Detail :**

Title            PRESIDENT  
Name            FERGUSON JR., ROGER W.  
Address        730 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

Title            TREASURER  
Name            GUTIERREZ, JORGE  
Address        730 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

Title            TRUSTEE  
Name            HUNDERT, EDWARD  
Address        730 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

Title            CORPORATE SECRETARY  
Name            BHALLA, MONA  
Address        730 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

Title            TRUSTEE  
Name            HESS, LISA W.  
Address        730 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

Title            TRUSTEE  
Name            ROBINSON, DOROTHY  
Address        730 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

Title            TRUSTEE  
Name            BROWN, JEFFREY  
Address        730 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

Title            TRUSTEE  
Name            CHAMBERS, JAMES  
Address        730 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

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*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: MONA BHALLA**

**CORPORATE  
SECRETARY**

**05/01/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title TRUSTEE  
Name O'HARA, MAUREEN  
Address 730 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

Title TRUSTEE  
Name RIBEAU, SIDNEY  
Address 730 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

Title TRUSTEE  
Name SHEDLARZ, DAVID  
Address 730 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

Title TRUSTEE  
Name TIENDA, MARTA  
Address 730 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

Title TRUSTEE  
Name BROWN, PRISCILLA SIMS  
Address 730 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

Title TRUSTEE  
Name PETERSON, DONALD  
Address 730 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

Title TRUSTEE  
Name SHARAN, KIM M.  
Address 730 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

Title TRUSTEE  
Name THOMPSON, RONALD L.  
Address 730 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

Title TRUSTEE  
Name FRANKLIN, TAMARA SIMPKINS  
Address 730 THIRD AVE  
City-State-Zip: NEW YORK NY 10017