2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809076

Entity Name: TEACHERS INSURANCE AND ANNUITY ASSOCIATION OF

AMERICA

Current Principal Place of Business:

730 THIRD AVENUE NEW YORK, NY 10017

Current Mailing Address:

730 THIRD AVENUE 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

FILED May 01, 2024

Secretary of State

2797545141CC

Officer/Director Detail:

Title PRESIDENT, CEO, TRUSTEE Title **TREASURER**

Name **DUCKETT, THASUNDA BROWN** Name HEALD, CHRISTOPHER J.

Address 730 THIRD AVENUE Address 730 THIRD AVENUE City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Title **TRUSTEE** Title CORPORATE SECRETARY Name DORN, DEREK Name HESS, LISA W. Address 730 THIRD AVENUE Address 730 THIRD AVENUE

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Title **TRUSTEE** Title TRUSTEE

Name BROWN, JEFFREY R. Name ROBINSON, DOROTHY Address 730 THIRD AVENUE 730 THIRD AVENUE Address City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

TRUSTEE Title Title **TRUSTEE**

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

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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.

05/01/2024 **CORPORATE** SIGNATURE: DEREK DORN **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title TRUSTEE Title **TRUSTEE**

Name BROWN, JASON E. Name SHARAN, KIM M. Address 730 THIRD AVENUE Address 730 THIRD AVENUE City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Title SENIOR DIRECTOR Title **AUTHORIZED SIGNER** Name SWINK, MICHAEL Name RUSSO, CHARLES C.

SIX CONCOURSE PARKWAY Address Address 730 THIRD AVENUE

STE 2600 NEW YORK NY 10017

City-State-Zip: City-State-Zip: ATLANTA GA 30328

Title AUTHORIZED SIGNER, MANAGING DIRECTOR Title AUTHORIZED SIGNER, SENIOR

Name BOUCHILLON, GRAYDON DIRECTOR BAUER, LOUIS Name Address 2300 N. FIELD STREET

SUITE 1650 Address 2300 N. FIELD STREET

DALLAS TX 75201 **SUITE 1650** City-State-Zip:

DALLAS TX 75021 City-State-Zip: Title AUTHORIZED SIGNER, DIRECTOR

Title **AUTHORIZED SIGNER** LOSEY, HOLLY Name

Name KAVEGE, SERGE 2300 N. FIELD STREET Address

SUITE 1650 Address 8500 ANDREW CARNEGIE BLVD.

NEW YORK NY 10017

City-State-Zip:

City-State-Zip: DALLAS TX 75201 City-State-Zip: CHARLOTTE NC 28262

TRUSTEE Title Title TRUSTEE

Name ABANI, PRIYA Name BRIGHT, SAMUEL R. 730 THIRD AVENUE Address 730 THIRD AVENUE Address City-State-Zip: NEW YORK NY 10017

Title TRUSTEE Title **TRUSTEE**

HUNDERT, EDWARD Name Name LOFTEN, GINA L. 730 THIRD AVENUE Address 730 THIRD AVENUE Address NEW YORK NY 10017 City-State-Zip: City-State-Zip: NEW YORK NY 10017

TRUSTEE Title Title **TRUSTEE**

MONTGOMERY TABRON, LA JUNE Name Name ROMERO, RAMONA E. Address 730 THIRD AVENUE Address 730 THIRD AVENUE

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017