

2020 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809076

FILED
Jan 24, 2020
Secretary of State
7453593059CC

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**

01/24/2020

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 SENIOR DIRECTOR
Name SWINK, MICHAEL
Address SIX CONCOURSE PARKWAY
STE 2600
City-State-Zip: ATLANTA GA 30328

Title AUTHORIZED SIGNER, SENIOR DIRECTOR
Name BAUER, LOUIS
Address 2300 N. FIELD STREET
SUITE 1650
City-State-Zip: DALLAS TX 75021

Title AUTHORIZED SIGNER
Name KAVEGE, SERGE
Address 8500 ANDREW CARNEGIE BLVD.
City-State-Zip: CHARLOTTE NC 28262

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

Title AUTHORIZED SIGNER, DIRECTOR
Name RUSSO, CHARLES C.
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED SIGNER, MANAGING
DIRECTOR
Name BOUCHILLON, GRAYDON
Address 2300 N. FIELD STREET
SUITE 1650
City-State-Zip: DALLAS TX 75201

Title AUTHORIZED SIGNER, DIRECTOR
Name LOSEY, HOLLY
Address 2300 N. FIELD STREET
SUITE 1650
City-State-Zip: DALLAS TX 75201