

**2022 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 809076

**FILED  
Apr 30, 2022  
Secretary of State  
7263670924CC**

**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

**Officer/Director Detail :**

Title            PRESIDENT, CEO  
Name            DUCKETT, THASUNDA BROWN  
Address        730 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

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

Title            CORPORATE SECRETARY  
Name            DORN, DEREK  
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

Title            TRUSTEE  
Name            O'HARA, MAUREEN  
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: DEREK DORN**

**CORPORATE  
SECRETARY**

**04/30/2022**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

Title AUTHORIZED SIGNER  
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

Title TRUSTEE  
Name BROWN, JASON  
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 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