

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846499

Entity Name: COLLEGE RETIREMENT EQUITIES FUND INC.

Current Principal Place of Business:

730 THIRD AVENUE
NEW YORK, NY 10017-3206

Current Mailing Address:

730 THIRD AVENUE
NEW YORK, NY 10017-3206 US

FEI Number: 13-6022042

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 PCEO
Name FERGUSON, ROGER W JR
Address 730 THIRD AVE
City-State-Zip: NEW YORK NY 10017

Title CHAIRMAN
Name JACKSON, HOWELL
Address 730 THIRD AVE
City-State-Zip: NEW YORK NY 10017

Title TREASURER
Name GOFF, PHILLIP G
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017-3206

Title VICE PRESIDENT AND ASSISTANT CORPORATE SECRETARY
Name PIERRE-MERRITT, MARJORIE
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title CFO
Name WILSON, VIRGINIA M
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017-3206

Title SECRETARY
Name ROLLOCK, PHILLIP T
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017-3206

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: MARJORIE PIERRE-MERRITT

VICE PRESIDENT AND ASSISTANT CORPORATE SECRETARY

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date