

2018 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846499

FILED
May 01, 2018
Secretary of State
CC5379634829

Entity Name: COLLEGE RETIREMENT EQUITIES FUND INC.

Current Principal Place of Business:

730 THIRD AVENUE
MS: 730/12/02
NEW YORK, NY 10017-3206

Current Mailing Address:

730 THIRD AVENUE
MS:730/12/02
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 PRESIDENT, CEO
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 EVP, CFO
Name BRIGHTMAN, GLENN
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 SECRETARY
Name BHALLA, MONA
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017-3206

Title DIRECTOR
Name BERKLEY, FORREST
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017-3206

Title DIRECTOR
Name ECKL, NANCY
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017-3206

Title DIRECTOR
Name KENNY, THOMAS
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017-3206

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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

SECRETARY

05/01/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name FORRESTER, MICHAEL
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017-3206

Title DIRECTOR
Name POTERBA, JAMES
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017-3206

Title DIRECTOR
Name STARKS, LAURA
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017-3206

Title DIRECTOR
Name MACASKILL, BRIDGET
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017-3206

Title DIRECTOR
Name SLOAN, MACEO
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017-3206

Title TREASURER
Name WICKERHAM, E. SCOTT
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017-3206