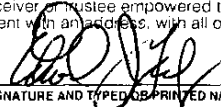


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90175 024 ****61.25

DOCUMENT # 846499 1. Entity Name COLLEGE RETIREMENT EQUITIES FUND INC.					
Principal Place of Business 730 THIRD AVE NEW YORK, NY 10017-3206 US			Mailing Address 730 THIRD AVE NEW YORK, NY 10017-3206 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 13-6022042	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
METZ, STEPHEN W 215 SOUTH MONROE ST., SUITE 505 TALLAHASSEE, FL 32301			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT ADAMSKI, RICHARD J. 730 3RD AVE. NEW YORK, NY 100173206	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President & Treasurer ☒ Change ☐ Addition Gary Chinery 730 Third Avenue New York, NY 10017-3206	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPCE BIGGS, JOHN 730 THIRD AVENUE NEW YORK, NY 100173206	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President ☒ Change ☐ Addition Herbert M. Allison Jr 730 Third Avenue New York, NY 10017-3206	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP GIBBS, RICHARD 730 THIRD AVE. NEW YORK, NY 100173206	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice-President ☒ Change ☐ Addition Elizabeth A. Monrad 730 Third Avenue New York, NY 10017-3206	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV HORNER, MATINA G. 730 THIRD AVENUE NEW YORK, NY 100173206	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President ☒ Change ☐ Addition Erwin W. Martens 730 Third Avenue New York, NY 10017-3206	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCCI LEIBOWITZ, MARTIN L 730 THIRD AVE NEW YORK, NY 100173206	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP EVANS, SCOTT C 730 THIRD AVE NEW YORK, NY 100173206	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block "C" or Block "D" changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  4/28/04 Date					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					