2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State **DOCUMENT #846499** 05-02-2005 90382 045 ****61.25 COLLEGE RETIREMENT EQUITIES FUND INC. Principal Place of Business Mailing Address 14012156 730 THIRD AVE 730 THIRD AVE NEW YORK, NY 10017-3206 US NEW YORK, NY 10017-3206 US 04192005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-6022042 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent METZ, STEPHEN W DO NOT WRITE 215 SOUTH MONROE ST., SUITE 505 TALLAHASSEE, FL 32301 IN THIS SPACE 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) Filing Fee Is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE VPT NAME CHINERY, GARY STREET ADDRESS 730 3RD AVE CITY-ST-ZIP NEW YORK, NY 100173206 TITLE NAME ALLISON, HERBERT M JR STREET ADDRESS 730 THIRD AVENUE CITY-ST-ZIP NEW YORK, NY 100173206 TITLE NAME MONRAD, ELIZABETH A STREET ADDRESS 730 THIRD AVE. DO NOT-WRITE-CHY-ST-ZIP-NEW YORK, NY 100173206 IN THIS SPACE VP NAME MARTENS, ERWIN W STREET ADDRESS 730 THIRD AVENUE CITY-ST-ZIP NEW YORK, NY 100173206 TITLE VCCI

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

LEIBOWITZ, MARTIN L

NEW YORK, NY 100173206

NEW YORK, NY 100173206

730 THIRD AVE

EVANS, SCOTT C

FVP

STREET ADDRESS 730 THIRD AVE

ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE A

FILED

May 02, 2005 8:00 am