FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2002 8:00 am Secretary of State F00000002049 DOCUMENT # 1. Entity Name TIAA-CREF INDIVIDUAL & INSTITUTIONAL SERVICES, I 04-23-2002 90381 041 ***150.00 NC. Mailing Address Principal Place of Business ATTN; MARK SERLEN, ESQ. ATTN: MARK SERLEN, ESQ. 730 THIRD AVENUE, 9TH FLOOR 730 THIRD AVENUE, 9TH FLOOR NEW YORK NY 10017 NEW YORK NY 10017 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 13-3586143 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on-back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. AS Change ★ Addition ☐ Delete TITLE TITLE SERLEN, MARK L. SHUNK, DAVID NAME NAME 730 THIRD AVENUE STREET ADDRESS 730 Third Avenue STREET ADDRESS **NEW YORK NY 10017** CITY-ST-ZIP CITY-ST-ZIP New York, NY 10017 ☐ Addition Change TITLE ☐ Delete TITLE VELLEKAMP, ROGER NAME NAME 730 THIRD AVENUE STREET ADDRESS STREET ADDRESS **NEW YORK NY 10017** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE SNOW, LISA ESQ NAME-NAME 730 THIRD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10017 CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE ADAMSKI, RICHARD J NAME NAME STREET ADDRESS 730 THIRD AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10017** Change ☐ Addition ☐ Delete TITLE TITLE **BIGGS, JOHN H** NAME NAME 730 THIRD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10017** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE WOLF, JAMES A NAME 730 THIRD AVENUE STREET ADDRESS STREET ADDRESS **NEW YORK NY 10017** CITY-ST-ZIP CITY-ST-ZIP

ASSISTANT SECRETARY 4/12/02 (212)916-4256

13. Thereby 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

empowered.

changed, or on an attachment with an address, with all other like

SIGNATURE: