2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 28, 2001 8:00 am DOCUMENT # F9800001622 **Secretary of State** 1. Entity Name TIAA REALTY, INC. 02-28-2001 90121 024 ***150.00 Principal Place of Business Mailing Address 730 THIRD AVENUE 730 THIRD AVENUE NEW YORK NY 10017 6000.0007 NEW YORK NY 10017 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 11-3519531 Not Applicable Zìp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE PC TITLE Addition ☐ Delete NAME LUIK, JOSEPH W NAME STREET ADDRESS STREET ADDRESS 730 THIRD AVNEUE CITY-ST-7IP CITY-ST-ZIP **NEW YORK NY** ☐ Addition TITLE S ☐ Delete TITLE Change NAME NAME SERLEN, MARK L STREET ADDRESS STREET ADDRESS 730 THIRD AVNEUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME MCCULLOUGH, GERALD K STREET ADDRESS STREET ADDRESS 730 THIRD AVNEUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Delete Addition Change TITLE TITLE MAME DIGENNARO, PHILIP R NAME STREET ADDRESS STREET ADDRESS 730 THIRD AVNEUE CITY-ST-7IP CITY-ST-7IP **NEW YORK NY** ☐ Delete TITLE Change Addition TITLE NAME NAME ADAMSKI, RICHARD J STREET ADDRESS STREET ADDRESS 730 THIRD AVNEUE CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY Addition TITLE Delete TITLE Change NAME VELLEKAMP, ROGER A NAME STREET ADDRESS STREET ADDRESS 730 THIRD AVE CITY-ST-ZIP **NEW YORK NY**

I hereby certify that the information supplied with this filling 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 of 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 changed, or on an attachment with an accelerate of the corporation of the receiver of trustee empowered.

SIGNATURE:

2/12/01 (212) 916-4628

CR2E034 (10/00)