

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001622

Entity Name: TIAA REALTY, INC.

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

730 THIRD AVENUE 14TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

730 THIRD AVENUE 8TH FLOOR
NEW YORK, NY 10017

Current Mailing Address:

730 THIRD AVENUE 14TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

730 THIRD AVENUE 8TH FLOOR
NEW YORK, NY 10017

FEI Number: 11-3519531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GARBUTT, THOMAS C
Address: 730 THIRD AVENUE 14TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: SEC () Delete
Name: OSHINS, ALICE
Address: 730 THIRD AVENUE 14TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: TRES () Delete
Name: CHINERY, GARY
Address: 730 THIRD AVENUE 14TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: ASEC () Delete
Name: ANDERSON, SCOTT
Address: 730 THIRD AVENUE 14TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: VP () Delete
Name: CHINERY, GARY
Address: 730 THIRD AVENUE 14TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: DIR () Delete
Name: AMATO, SUZAN
Address: 730 THIRD AVENUE 14TH FLOOR
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GARBUTT, THOMAS C
Address: 730 THIRD AVENUE 8TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: SEC (X) Change () Addition
Name: PIERRE-MERRITT, MARJORIE
Address: 730 THIRD AVENUE 8TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: TRES (X) Change () Addition
Name: GUTIERREZ, JORGE
Address: 730 THIRD AVENUE 8TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: VP (X) Change () Addition
Name: BROWN, DAVID
Address: 730 THIRD AVENUE 8TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: DIR (X) Change () Addition
Name: MCANDREWS, PHILIP
Address: 730 THIRD AVENUE 8TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: DIR (X) Change () Addition
Name: WOOD, MARK J
Address: 730 THIRD AVENUE 8TH FLOOR
City-St-Zip: NEW YORK, NY 10017

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNE MEYER

POA

03/21/2009

Electronic Signature of Signing Officer or Director

Date