

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED  
Apr 22, 2010  
Secretary of State

Entity Name: TIAA REALTY, INC.

**Current Principal Place of Business:**

730 THIRD AVENUE 8TH FLOOR  
NEW YORK, NY 10017

**New Principal Place of Business:**

730 THIRD AVENUE  
NEW YORK, NY 10017

**Current Mailing Address:**

730 THIRD AVENUE 8TH FLOOR  
NEW YORK, NY 10017

**New Mailing Address:**

730 THIRD AVENUE  
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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PD  
Name: GARBUTT, THOMAS C  
Address: 730 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: SEC  
Name: PIERRE-MERRITT, MARJORIE  
Address: 730 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: TRES  
Name: GUTIERREZ, JORGE  
Address: 730 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: EVP  
Name: AMATO, SUZAN  
Address: 730 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: DIR  
Name: MCANDREWS, PHILIP  
Address: 730 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: DIR  
Name: WOOD, MARK J  
Address: 730 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10017

I hereby 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 all other like empowered.

SIGNATURE: MARJORIE PIERRE-MERRITT

SEC

04/22/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date