

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001622

Entity Name: TIAA REALTY, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

730 THIRD AVENUE
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

730 THIRD AVENUE
NEW YORK, NY 10017

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: ASEC
Name: SIMPKINS, BRAD E
Address: 8500 ANDREW CARNEGIE BLVD
City-St-Zip: CHARLOTTE, NC 28262

Title: ASEC
Name: YACOVETTA, MARK D
Address: 8500 ANDREW CARNEGIE BLVD
City-St-Zip: CHARLOTTE, NC 28262

Title: ASEC
Name: ACOSTA, JANET
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: JANET ACOSTA

ASEC

04/23/2011

Electronic Signature of Signing Officer or Director

Date