2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 1. Entity Name

F98000001622

TIAA REALTY, INC.



FILED Apr 28, 2003 8:00 am Secretary of State

04-28-2003 90493 013 ***150.00

					(CON 1	EIRS						
Principal Place of Business 730 THIRD AVENUE NEW YORK NY 10017			Mailing Address 730 THIRD AVENUE NEW YORK NY 10017									1848 f184 1884
2. Principal P	lace of Busin	ess	3. Mailing Address									
Suite, Apt.	#, etc.		Suite, Apt. #, etc.				☐ CHECK HERE IF MAKING CHANGES					
City & State			City & State				1 11-2E 10E2 1					oplied For
Zip Country			Zip	Zip Country			5. Certificate of Status Desired S8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent							7. Name	and Addre	ss of New I	Registered A	gent	
			,		Name							İ
	ORATION S	YSTEM LAND ROAD		Street Address			(P.O. Box Number is Not Acceptable)					
	ON FL 3332		***									
			City			• • •				FL	Zip Cod	e
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. I am familiar with, and accept the obligations of registered agent.												
SIGNATURE.		or printed name of registered agent a	and title if applicable. (NQTE	Registered	d Agent signat	ure required v	when reinstati	ng)		DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State								_	d Contributio	on. 🗆	Added	May Be I to Fees
10.		OFFICERS AND	DIRECTORS	11.			ADDITI	ONS/CHAN	GES TO OFF	FICERS AND	DIRECTOR	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC LUIK, JOSI 730 THIRD NEW YOR	AVNEUE	☐ Delete						٠		☐ Change	☐ Addition }
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SERLEN, N 730 THIRD NEW YOR	iark l Avneue	☐ Delete					1			Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	٧	JGH, GERALD K AVNEUE	☐ Delete			÷ 144.5	er ye	· • · ·		₩ ₹₩	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	٧	O, PHILIP R AVNEUE	Delete		ET ADORESS ST-ZIP	730 1		GARBUT AVENUE NY 10			☐ Change	Addition KX
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	٧	P, ROGER A AVE	□ Delete								☐ Change	Addition
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I hereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JIREDMAKK L. SERLEN

Daytime Phone #