

0235505

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Company: COLLEGE RETIREMENT EQUITIES FUND CORP.
Company ID: 0235505
State of origin: New York
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Principal Office

730 THIRD AVENUE
MS: 730/12/02
NEW YORK, NY 10017

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	ROGER W. FERGUSON JR.	730 THIRD AVE NEW YORK, NY 10017
Secretary	MONA BHALLA	730 THIRD AVE NEW YORK, NY 10017
Treasurer	E. SCOTT WICKERHAM	730 THIRD AVE NEW YORK, NY 10017

Directors

Director	FORREST BERKLEY (TRUSTEE)	730 THIRD AVE NEW YORK, NY 10017
Director	NANCY ECKL (TRUSTEE)	730 THIRD AVE NEW YORK, NY 10017
Director	MICHAEL FORRESTER (TRUSTEE)	730 THIRD AVE NEW YORK, NY 10017
Director	HOWELL JACKSON (TRUSTEE)	730 THIRD AVE NEW YORK, NY 10017
Director	THOMAS KENNY (TRUSTEE)	730 THIRD AVE NEW YORK, NY 10017
Director	JOSEPH BOATENG (TRUSTEE)	730 THIRD AVE NEW YORK, NY 10017
Director	JAMES POTERBA (TRUSTEE)	730 THIRD AVE NEW YORK, NY 10017
Director	MACEO SLOAN (TRUSTEE)	730 THIRD AVE NEW YORK, NY 10017
Director	LAURA STARKS (TRUSTEE)	730 THIRD AVE NEW YORK, NY 10017
Director	JANICE EBERLY (TRUSTEE)	730 THIRD AVE NEW YORK, NY 10017

Signatures

Signature	Mona Bhalla
Title	Corporate Secretary