Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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	BRADLEY FINKLE	730 THIRD AVE NEW YORK, NY 10017
Secretary	DEREK DORN	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 MARY CATHERINE BENEDETTO
Title ASSISTANT SECRETARY