

1.) CORPORATION NAME:

**TIAA-CREF Life Insurance Company**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

DUE DATE: **5/31/2011**

SCC ID NO: **F1378951**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 730 THIRD AVENUE

CITY/ST/ZIP: NEW YORK, NY 10017-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: LINDA S DOUGHERTY  
TITLE: VP/CFO  
ADDRESS: 8500 ANDREW CARNEGIE BLVD  
CITY/ST/ZIP/CO: CHARLOTTE, NC 28262-

OFFICER  DIRECTOR

NAME: JANET ACOSTA  
TITLE: ASST S  
ADDRESS: 730 THIRD AVE  
CITY/ST/ZIP/CO: NEW YORK, NY 10017-

OFFICER  DIRECTOR

NAME: MARJORIE PIERRE MERRITT  
TITLE: SECRETARY  
ADDRESS: 730 THIRD AVE  
CITY/ST/ZIP/CO: NEW YORK, NY 10017-

OFFICER  DIRECTOR

NAME: ANTHONY GARCIA  
TITLE: P/CEO  
ADDRESS: 730 THIRD AVE  
CITY/ST/ZIP/CO: NEW YORK, NY 10107-

OFFICER  DIRECTOR

NAME: JORGE GUTIERREZ  
TITLE: TREASURER  
ADDRESS: 730 THIRD AVE  
CITY/ST/ZIP/CO: NEW YORK, NY 10017-

OFFICER  DIRECTOR

NAME: MATTHEW KURZWEIL TITLE: DIRECTOR ADDRESS: 730 THIRD AVE CITY/ST/ZIP/CO: NEW YORK, NY 10017-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: DAVID ANDERSON TITLE: DIRECTOR ADDRESS: 730 THIRD AVE CITY/ST/ZIP/CO: NEW YORK, NY 10017-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ELIZABETH D BLACK TITLE: DIRECTOR ADDRESS: 730 THIRD AVE CITY/ST/ZIP/CO: NEW YORK, NY 10017-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JANET ACOSTA	JANET ACOSTA, ASST S	5/10/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.