

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2005 8:00 am
Secretary of State

04-13-2005 90034 005 ***150.00

DOCUMENT # 821737 1. Entity Name MORGAN STANLEY DW INC.			
Principal Place of Business C/O MORGAN STANLEY DEAN WITTER & CO 1585 BROADWAY NEW YORK, NY 10036 US		Mailing Address C/O MORGAN STANLEY TAX DEPT. 750 SEVENTH AVE. NEW YORK, NY 10019 US	
2. Principal Place of Business <i>c/o Morgan Stanley</i> Suite, Apt. #, etc. 1585 Broadway City & State New York, NY Zip 10036 Country U.S.		3. Mailing Address <i>c/o Morgan Stanley Legal Dept</i> Suite, Apt. #, etc. 1221 Ave of Americas City & State New York, NY Zip 10020 Country U.S.	
4. FEI Number 94-1671384		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) Signature typed or printed name of registered agent and title if applicable			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P ☐ Delete NAME SCHAEFER, JOHN H STREET ADDRESS 1585 BROADWAY CITY-ST-ZIP NEW YORK, NY 10036	☐ Change ☐ Addition see attached list		
TITLE VCFO ☒ Delete NAME VADALA, CHARLES F JR. STREET ADDRESS 325 PRESIDENT STREET CITY-ST-ZIP BROOKLYN, NY 11231	☐ Change ☐ Addition		
TITLE VP ☒ Delete NAME MOGENSEN, HARVEY B STREET ADDRESS 141 LEROY AVE. CITY-ST-ZIP DARIEN, CT 06820	☐ Change ☐ Addition		
TITLE VS ☒ Delete NAME CARMAN, RONALD T STREET ADDRESS 436 NORTH VILLAGE AVENUE CITY-ST-ZIP ROCKVILLE CENTRE, NY 11570	☐ Change ☐ Addition		
TITLE C ☒ Delete NAME PURCELL, PHILIP J STREET ADDRESS 1036 SENECA RD. CITY-ST-ZIP WILMETTE, IL 60091	☐ Change ☐ Addition		
TITLE VP ☒ Delete NAME SANDBERG, BRUCE STREET ADDRESS 115 MARGARETTA COURT CITY-ST-ZIP STATEN ISLAND, NY 10314	☐ Change ☐ Addition		
12. 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: <i>Susan M. Krause</i> Susan M. Krause 3/22/05 212-762-6710 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

MORGAN STANLEY DW INC.

DIRECTORS

	Title	Address	City	State	Zip Code
Bruce F. Alonso	Director	2000 Westchester Avenue	Purchase	NY	10577
Mayree C. Clark	Director	2000 Westchester Avenue	Purchase	NY	10577
Stephen S. Crawford	Director	1585 Broadway	New York	NY	10036
Michael R. Durbin	Director	2000 Westchester Avenue	Purchase	NY	10577
Raymond A. Harris	Director	2000 Westchester Avenue	Purchase	NY	10577
Donald G. Kempf, Jr.	Director	1585 Broadway	New York	NY	10036
Philip J. Purcell	Director	1585 Broadway	New York	NY	10036
Richard R. Sanchez	Director	2000 Westchester Avenue	Purchase	NY	10577
John H. Schaefer	Director	1585 Broadway	New York	NY	10036
Steven C. Van Wyk	Director	2500 Lake Cook Road	Riverwoods	IL	60015

OFFICERS

	Title	Address	City	State	Zip Code
John H. Schaefer	President	2000 Westchester Avenue	Purchase	NY	10577
John H. Schaefer	Chief Executive Officer	2000 Westchester Avenue	Purchase	NY	10577
John H. Schaefer	Chief Operating Officer	2000 Westchester Avenue	Purchase	NY	10577
John H. Schaefer	Managing Director	2000 Westchester Avenue	Purchase	NY	10577
Frank Bianco	Managing Director, Controller and Chief Financial Officer	2000 Westchester Avenue	Purchase	NY	10577
Kirk Wickman	Managing Director, General Counsel and Secretary	2000 Westchester Avenue	Purchase	NY	10577
Jeffery L. Adams	Managing Director	2000 Westchester Avenue	Purchase	NY	10577
Bruce F. Alonso	Managing Director	2000 Westchester Avenue	Purchase	NY	10577
Ian Bernstein	Managing Director	1999 Avenue of the Stars, 24th Floor	Los Angeles	CA	90067
Margaret M. Black	Managing Director	3000 Bayport Drive Suite 500	Tampa	FL	33607
Michael A. Burke, Sr.	Managing Director	1221 Avenue of Americas	New York	NY	10020
Ronald T. Carman	Assistant Secretary	2000 Westchester Avenue	Purchase	NY	10577
Mayree C. Clark	Managing Director	180 Varick Street 3rd Floor	New York	NY	10014
Edward Ciffone	Managing Director	2000 Westchester Avenue	Purchase	NY	10577
Michael R. Durbin	Managing Director	2000 Westchester Avenue	Purchase	NY	10577
Scott R. Graflund	Managing Director	2000 Westchester Avenue	Purchase	NY	10577
Raymond A. Harris	Managing Director	2000 Westchester Avenue	Purchase	NY	10577
Henry E. Kaplan	Managing Director	2000 Westchester Avenue	Purchase	NY	10577
William R. Kelly	Managing Director	2000 Westchester Avenue	Purchase	NY	10577
Stephen J. Liguori	Managing Director	2000 Westchester Avenue	Purchase	NY	10577
William A. McMahon	Managing Director	1221 Avenue of Americas	New York	NY	10020

ATTACHMENT

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James Mahon	Managing Director	555 California St. Suite 1425	San Francisco	CA	94104
Thomas P. O'Brien	Managing Director	2000 Westchester Avenue	Purchase	NY	10577
Jack A. Palazzo	Managing Director	Harborside Financial Center, 230 Plaza III, 4th Fl	Jersey City	NJ	07311
Daniel Petrozzo	Managing Director	75 Varick Street 6th Floor	New York	NY	10013
Richard R. Sanchez	Managing Director	2000 Westchester Avenue	Purchase	NY	10577
Robert M. Santora	Managing Director	2000 Westchester Avenue	Purchase	NY	10577
Edward M. Sullivan	Managing Director	225 High Ridge Road 2nd Floor West	Stamford	CT	06905
George D. Sullivan	Managing Director	2000 Westchester Avenue	Purchase	NY	10577
Jeffrey S. Swartz	Managing Director	2000 Westchester Avenue	Purchase	NY	10577
Benedict R. Tarantino	Managing Director	15601 Dallas Parkway Suite 1025	Addison	TX	75001
Todd R. Taylor	Managing Director	2000 Westchester Avenue	Purchase	NY	10577
Steven C. Van Wyk	Managing Director	2500 Lake Cook Road	Riverwoods	IL	60015
Eileen S. Wallace	Treasurer	750 7th Avenue	New York	NY	10019
Jacqueline T. Brody	Assistant Treasurer	750 7th Avenue	New York	NY	10019
Maryann Fappiano	Assistant Treasurer	1 Pierrepont Plaza	Brooklyn	NY	11201
William J. Forsell	Assistant Treasurer	750 7th Avenue	New York	NY	10019
Jai Sooklai	Assistant Treasurer	750 7th Avenue	New York	NY	10019
Charlene R. Herzer	Assistant Secretary	1221 Avenue of Americas	New York	NY	10020
Susan M. Krause	Assistant Secretary	1221 Avenue of Americas	New York	NY	10020
William J. O'Shaughnessy, Jr.	Assistant Secretary	1221 Avenue of Americas	New York	NY	10020