

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90160 047 ***150.00

DOCUMENT # 828899

1. Entity Name
**MORGAN STANLEY DEAN WITTER INSURANCE
SERVICES INC.**



Principal Place of Business
**C/O MORGAN STANLEY DEAN WITTER & CO
1585 BROADWAY
NEW YORK, NY 10036**

Mailing Address
**C/O VAN KAMPEN INVESTMENTS INC.
1 PARKVIEW PLAZA, P.O. BOX 5555
OAKBROOK TERRACE, IL 60181-5555**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04062006

Chg-P

CR2E034 (11/05)

4. FEI Number

51-0116113

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **V** ☐ Delete
NAME **ALECCI, FRANK M**
STREET ADDRESS **MACK CENTER IV, S 61, PARMAUS RD**
CITY-ST-ZIP **PARAMUS, NJ 07652**

TITLE **D** ☒ Delete
NAME **PYNDUS, JOHN E**
STREET ADDRESS **2000 WETCHESTER AVE.**
CITY-ST-ZIP **PURCHASE, NY 10577**

TITLE **VD** ☐ Delete
NAME **SCHMITT, LEONARD J**
STREET ADDRESS **HARBORSIDE FINANCIAL CENTER #2**
CITY-ST-ZIP **JERSEY CITY, NJ 07311**

TITLE **D** ☐ Delete
NAME **BOYLE, JAMES P**
STREET ADDRESS **1221 AVENUE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK, NY 10020**

TITLE **S** ☐ Delete
NAME **FITZPATRICK, DANIEL**
STREET ADDRESS **HARBORSIDE FINANCIAL CENTER, #2**
CITY-ST-ZIP **JERSEY CITY, NJ 07311**

TITLE **T** ☐ Delete
NAME **MARMOLL, ERIC J**
STREET ADDRESS **1 PARKVIEW PLAZA, P.O. BOX 5555**
CITY-ST-ZIP **OAKBROOK TERRACE, IL 601815555**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **SEE ATTACHED COMPLETE LIST**

TITLE **DP** ☐ Change ☒ Addition
NAME **Zafran, Frank P.**
STREET ADDRESS **2000 Westchester Avenue**
CITY-ST-ZIP **Purchase, NY 10577**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DS** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

Eric J. Marmoll

Eric J. Marmoll

4/17/2006 (630) 684-6140

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT 40077828

#828899

MORGAN STANLEY INSURANCE SERVICES INC.

As of 3/30/2006

DIRECTORS

Daniel J. Fitzpatrick
Leonard J. Schmitt
Frank P. Zafran

OFFICERS

Frank P. Zafran	President
Frank M. Alecci	Vice President
James P. Boyle	Vice President
Benjamin Capshaw	Vice President
Brian S. Davis	Vice President
Kurt Keeler	Vice President
Eric J. Marmoll	Vice President
Louis A. Palladino, Jr.	Vice President
Bruce R. Sandberg	Vice President
Elliot Tannenbaum	Vice President
Leonard J. Schmitt	Vice President
William J. Forsell	Treasurer
Jacqueline T. Brody	Assistant Treasurer
MaryAnn Fappiano	Assistant Treasurer
Daniel J. Fitzpatrick	Secretary
Charlene R. Herzer	Assistant Secretary
Susan M. Krause	Assistant Secretary