

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90088 015 ***150.00

DOCUMENT # 828899	
1. Entity Name MORGAN STANLEY 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
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40088864



2. Principal Place of Business - No P.O. Box #	3. Mailing Address C/O Morgan Stanley Tax 1 Parkview Plaza, Suite 100
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State Oakbrook Terrace, IL
Zip	Country
	60181-5555 U.S.

04212008 Chg-P CR2E034 (12/06)

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

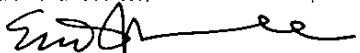
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ALECCI, FRANK M MACK CENTER IV, S 61, PARMAUS RD PARAMUS, NJ 07652 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition Complete List Attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ZAFRAN, FRANK P 2000 WESTCHESTER AVE. PURCHASE, NY 10577 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SCHMITT, LEONARD J HARBORSIDE FINANCIAL CENTER #2 JERSEY CITY, NJ 07311 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition VD James J. Pritchett 2000 Westchester Ave. Purchase, NY 10577
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT BRADY, JACQUELINE T 750 SEVENTH AVE NEW YORK, NY 10019 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS FITZPATRICK, DANIEL HARBORSIDE FINANCIAL CENTER, #2 JERSEY CITY, NJ 07311 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MARMOLL, ERIC J 1 PARKVIEW PLAZA, P.O. BOX 5555 OAKBROOK TERRACE, IL 601815555 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition Eric J. Marmoll 1 Parkview Plaza, Suite 100 Oakbrook Terrace, IL 60181-5555

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** 4/22/2008 630-684-6140

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40088862

#828899

Morgan Stanley Insurance Services Inc.

As Of February 6, 2008

DIRECTORS

Daniel J. Fitzpatrick

2000 Westchester Ave., Purchase, NY 10577

Frank P. Zafran

2000 Westchester Ave., Purchase, NY 10577

James Pritchett

2000 Westchester Ave., Purchase, NY 10577

OFFICERS

NAME

OFFICE

Frank P. Zafran

President

2000 Westchester Ave., Purchase, NY 10577

Frank M. Alecci

Vice President

Mack Ctr IV, So 61 Paramus Rd, Paramus, NJ 07652

James P. Boyle

Vice President

Harborside Financial Ctr 2, Jersey City, NJ 07311

Eric J. Marmoll

Vice President

One Parkview Plaza, Suite 100, Oakbrook Terrace, IL 60181-5555

Louis A. Palladino

Vice President

1633 Broadway, New York, NY 10019

Bruce R. Sandberg

Vice President

1633 Broadway, New York, NY 10019

Elliot Tannenbaum

Vice President

1633 Broadway, New York, NY 10019

OPEN

Treasurer

Daniel J. Fitzpatrick

Secretary

2000 Westchester ave., Purchase, NY 10577

Charlene R. Herzer

Assistant Secretary

1633 Broadway, New York, NY 10019

Susan M. Krause

Assistant Secretary

1633 Broadway, New York, NY 10019

Benjamin Capshaw

Vice President

639 Loyola Ave Ste 200, New Orleans, LA 70113

Brian S. Davis

Vice President

1585 Broadway, New York, NY 10036

Kurt Keeler

Vice President

1125 S 103Rd St, Ste 500 Omaha, NE 68124

James J. Pritchett

Vice President

2000 Westchester Ave., Purchase, NY 10577

MaryAnn Fappiano

Assistant Treasurer

1 Pierrepont Plaza, Brooklyn, NY 11201