

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828899

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: MORGAN STANLEY INSURANCE SERVICES INC.

## Current Principal Place of Business:

C/O MORGAN STANLEY DEAN WITTER & CO  
1585 BROADWAY  
NEW YORK, NY 10036

## New Principal Place of Business:

## Current Mailing Address:

C/O MORGAN STANLEY TAX  
1 PARKVIEW PLAZA STE 100  
OAKBROOK TERRACE, IL 601815555

## New Mailing Address:

FEI Number: 51-0116113      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: ALECCI, FRANK M  
Address: MACK CENTER IV, S 61, PARMAUS RD  
City-St-Zip: PARAMUS, NJ 07652

Title: DP ( ) Delete  
Name: ZAFRAN, FRANK P  
Address: 2000 WESTCHESTER AVE.  
City-St-Zip: PURCHASE, NY 10577

Title: VD ( ) Delete  
Name: PRITCHETT, JAMES J  
Address: 2000 WESTCHESTER AVE  
City-St-Zip: PURCHASE, NY 10577

Title: AT ( ) Delete  
Name: BRADY, JACQUELINE T  
Address: 750 SEVENTH AVE  
City-St-Zip: NEW YORK, NY 10019

Title: DS ( ) Delete  
Name: FITZPATRICK, DANIEL  
Address: HARBORSIDE FINANCIAL CENTER, #2  
City-St-Zip: JERSEY CITY, NJ 07311

Title: V ( ) Delete  
Name: MARMOLL, ERIC J  
Address: 1 PARKVIEW PLAZA STE 100  
City-St-Zip: OAKBROOK TERRACE, IL 601815555

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC J. MARMOLL

V

04/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date