

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828899

FILED
May 04, 2011
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:

1585 BROADWAY
NEW YORK, NY 10036 US

Current Mailing Address:

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

New Mailing Address:

1585 BROADWAY
NEW YORK, NY 10036 US

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

OFFICERS AND DIRECTORS:

Title: VP
Name: ALECCI, FRANK M
Address: 1585 BROADWAY
City-St-Zip: NEW YORK, NY 10036 US

Title: DP
Name: ZAFRAN, FRANK P DP
Address: 1585 BROADWAY
City-St-Zip: NEW YORK, NY 10036 US

Title: D
Name: MARYNOWSK, STEPHEN T D
Address: 1585 BROADWAY
City-St-Zip: NEW YORK, NY 10036 US

Title: T
Name: RIOS, ANITA T
Address: 1585 BROADWAY
City-St-Zip: NEW YORK, NY 10036 US

Title: DS
Name: FITZPATRICK, DANIEL J DS
Address: 1585 BROADWAY
City-St-Zip: NEW YORK, NY 10036 US

I hereby 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 all other like empowered.

SIGNATURE: MICHELLE DONATO

POA

05/04/2011

Electronic Signature of Signing Officer or Director

Date