

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90205 026 ***150.00

DOCUMENT # F03000002446

1. Entity Name

Morgan Stanley Management Services, Inc.



DO NOT WRITE IN THIS SPACE

24068775

2. Principal Place of Business

1585 Broadway

Suite, Apt. #, etc.

3. Mailing Address

c/o Morgan Stanley Legal Dept.

Suite, Apt. #, etc. 5th Floor
1221 Ave. of Americas

City & State

New York, NY

City & State

New York, NY

4. FEI Number

82-0586122

Applied For

Not Applicable

Zip

Country

10036

USA

Zip

Country

10020

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 S. Pine Island Road

City

Plantation

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

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

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SEE ATTACHED LIST

TITLE

NAME

STREET ADDRESS

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CITY-ST-ZIP

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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Susan M. Krause

Susan M. Krause

4/27/04

212.762.6710

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2F034R (12/02)

Attachment

24/68775

F03000002446

MORGAN STANLEY MANAGEMENT SERVICES, INC.

DIRECTORS

	Title				
Debra M. Aaron	Director	750 Seventh Avenue	New York	NY	10019
George Drake	Director	1633 Broadway	New York	NY	10019
Harvey B. Mogenson	Director	750 Seventh Avenue	New York	NY	10019

OFFICERS

	Title				
Harvey B. Mogenson	Chairman of the Board	750 Seventh Avenue	New York	NY	10019
Harvey B. Mogenson	President	750 Seventh Avenue	New York	NY	10019
Debra M. Aaron	Vice President	750 Seventh Avenue	New York	NY	10019
Richard L. Anfang	Vice President	750 Seventh Avenue	New York	NY	10019
Guy Chiarello	Vice President	1585 Broadway	New York	NY	10036
Edward Ciffone	Vice President	180 Varick Street	New York	NY	10014
Joseph R. D'Auria	Vice President	1633 Broadway	New York	NY	10019
George Drake	Vice President	1633 Broadway	New York	NY	10019
Fred J. Gonfiantini	Vice President	1633 Broadway	New York	NY	10019
Roger C. Hochschild	Vice President	2500 Lake Cook Road	Riverwoods	IL	60015
Eric M. Kamen	Vice President	750 Seventh Avenue	New York	NY	10019
Nan Molofsky	Vice President	1633 Broadway	New York	NY	10019
Louis A. Palladino, Jr.	Vice President	750 Seventh Avenue	New York	NY	10019
Perry Poulos	Vice President	1633 Broadway	New York	NY	10019
Bruce R. Sandberg	Vice President	750 Seventh Avenue	New York	NY	10019
John H. Schaefer	Vice President	2000 Westchester Ave.,	Purchase	NY	10577
Owen D. Thomas	Vice President	1585 Broadway	New York	NY	10036
James A. Tilley	Vice President	1221 Ave of Americas	New York	NY	10020
Charles F. Vadala, Jr.	Vice President	1633 Broadway	New York	NY	10019
Martin M. Cohen	Vice President	1221 Ave of Americas	New York	NY	10020
Martin M. Cohen	Secretary	1221 Ave of Americas	New York	NY	10020
Charlene R. Herzer	Assistant Secretary	1221 Ave of Americas	New York	NY	10020
Susan M. Krause	Assistant Secretary	1221 Ave of Americas	New York	NY	10020
Alexander C. Frank	Treasurer	1585 Broadway	New York	NY	10036
Eileen S. Wallace	Assistant Treasurer	750 Seventh Avenue	New York	NY	10019