

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2005 8:00 am
Secretary of State

04-13-2005 90034 006 ***150.00

DOCUMENT # F03000002446 1. Entity Name MORGAN STANLEY MANAGEMENT SERVICES, INC.					
Principal Place of Business 1585 BROADWAY C/O MORGAN STANLEY NEW YORK, NY 10036			Mailing Address C/O MORGAN STANLEY LEGAL DEPT. 1221 AVE OF THE AMERICAS, 5TH FLR. NEW YORK, NY 10020		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 82-0586122	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				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) Signature, typed or printed name of registered agent and title if applicable					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		DATE _____	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	COB	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	MOGENSON, HARVEY B		NAME	<i>see attached list</i>	
STREET ADDRESS	750 SEVENTH AVE.		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10019		CITY-ST-ZIP		
TITLE	P	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	MOGENSON, HARVEY		NAME		
STREET ADDRESS	750 SEVENTH AVENUE		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10019		CITY-ST-ZIP		
TITLE	V	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	ANGANG, RICHARD L		NAME		
STREET ADDRESS	750 SEVENTH AVE.		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10019		CITY-ST-ZIP		
TITLE	V	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	CUFFONE, EDWARD		NAME		
STREET ADDRESS	180 VARICK ST.		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10019		CITY-ST-ZIP		
TITLE	V	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	DRAKE, GEORGE		NAME		
STREET ADDRESS	1633 BROADWAY		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10019		CITY-ST-ZIP		
TITLE	V	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	GONFENTINI, FRED J		NAME		
STREET ADDRESS	1633 BROADWAY		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10019		CITY-ST-ZIP		
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 Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Susan M. Krause</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			<i>Susan M. Krause</i> 3/22/05 212.762.6710 Date Daytime Phone #		

ATTACHMENT

2003/245
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
Steven Ruegnitz	Vice President	1 Pierrepont Plaza	Brooklyn	NY	11201
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