

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-13-2005 90034 007 ***150.00

20031244

DOCUMENT # F04000004101 1. Entity Name MORGAN STANLEY MORTGAGE CAPITAL INC.					
Principal Place of Business 1585 BROADWAY NEW YORK, NY 10036			Mailing Address MORGAN STANLEY LAW DEPARTMENT 1221 AVENUE OF THE AMERICAS, 5TH FLOOR NEW YORK, NY 10020		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number 13-3208772				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH 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 _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-issuing) DATE					
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			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C PILLIPS, CRAIG S 1585 BROADWAY NEW YORK, NY 10036	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition see attached list
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD TUFARIELLO, ANTHONY B 1585 BROADWAY NEW YORK, NY 10036	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD WARREN, DAVID R 1585 BROADWAY NEW YORK, NY 10036	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T FRANK, ALEXANDER C 1585 BROADWAY NEW YORK, NY 10036	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S COHEN, MARTIN M 1221 AVENUE OF THE AMERICAS NEW YORK, NY 10020	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V AARON, DEBRA M 750 SEVENTH AVENUE NEW YORK, NY 10019	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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:  Susan M. Krause 3/23/05 212.762.6710 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

Morgan Stanley Mortgage Capital Inc. # 20031244
FD4000004101

DIRECTORS

	Title	Address	City	State	Zip
Craig S. Phillips	Director	1585 Broadway	New York	NY	10036
Anthony B. Tufariello	Director	1585 Broadway	New York	NY	10036
David R. Warren	Director	1585 Broadway	New York	NY	10036

OFFICERS

	Title	Address	City	State	Zip
Craig S. Phillips	Chairman	1585 Broadway	New York	NY	10036
David R. Warren	President	1585 Broadway	New York	NY	10036
Debra M. Aaron	Vice President	750 Seventh Avenue	New York	NY	10019
Andrew Berman	Vice President	1585 Broadway	New York	NY	10036
John E. Carroll	Vice President		Boston	MA	
Marcus B. Childress	Vice President	1221 Avenue of Americas	New York	NY	10020
Cynthia P. Deutsch	Vice President	1221 Avenue of Americas	New York	NY	10020
Michael R. Dubeck	Vice President	1585 Broadway	New York	NY	10036
James E. Flaum	Vice President	1221 Avenue of Americas	New York	NY	10020
Jonathan L. Frey	Vice President	1221 Avenue of Americas	New York	NY	10020
Warren H. Friend	Vice President	1585 Broadway	New York	NY	10036
Elizabeth A. Haberkorn	Vice President	1221 Avenue of Americas	New York	NY	10020
Meridith Sara Hill	Vice President	1221 Avenue of Americas	New York	NY	10020
Stephen Holmes	Vice President	1221 Avenue of Americas	New York	NY	10020
Barbara E. Isaacman	Vice President	1221 Avenue of Americas	New York	NY	10020
Russell T. Jack	Vice President	1633 Broadway	New York	NY	10019
Valerie H. Kay	Vice President	1585 Broadway	New York	NY	10036
George Keyloun	Vice President	1633 Broadway	New York	NY	10019
Laya Khadjavi	Vice President	1585 Broadway	New York	NY	10036
Sanjeev Khanna	Vice President	1585 Broadway	New York	NY	10036
Steven R. Maeglin	Vice President	1221 Avenue of Americas	New York	NY	10020
Christian B. Malone	Vice President	1221 Avenue of Americas	New York	NY	10020
Ryan J. Marshall	Vice President	1585 Broadway	New York	NY	10036
Paul Najarian	Vice President	1221 Avenue of Americas	New York	NY	10020
Andrew B. Neuberger	Vice President	1221 Avenue of Americas	New York	NY	10020
David L. Oliner	Vice President	1221 Avenue of Americas	New York	NY	10020
Louis A. Palladino, Jr.	Vice President	750 Seventh Avenue	New York	NY	10019
Willie R. Pest	Vice President	1633 Broadway	New York	NY	10019
Susan M. Portelli	Vice President	1585 Broadway	New York	NY	10036
Christopher C. Reilly	Vice President	1221 Avenue of Americas	New York	NY	10020
Kevin L. Rodman	Vice President	1221 Avenue of Americas	New York	NY	10020
Stephen C. Rudner	Vice President	1221 Avenue of Americas	New York	NY	10020
Bruce R. Sandberg	Vice President	750 Seventh Avenue	New York	NY	10019
Dennis T. Scurletis	Vice President	1585 Broadway	New York	NY	10036
Steven J. Shapiro	Vice President	1585 Broadway	New York	NY	10036
Steven S. Stern	Vice President	1221 Avenue of Americas	New York	NY	10020
Kevin A. Swartz	Vice President	1221 Avenue of Americas	New York	NY	10020
Cecilia Tarrant	Vice President	1585 Broadway	New York	NY	10036
Anthony B. Tufariello	Vice President	1585 Broadway	New York	NY	10036
John E. Westerfield	Vice President	1221 Avenue of Americas	New York	NY	10020
William D. Wilson	Vice President	1633 Broadway	New York	NY	10019
Peter T. Woroniecki	Vice President	1633 Broadway	New York	NY	10019
Alexander C. Frank	Treasurer	1585 Broadway	New York	NY	10036
Eileen S. Wallace	Assistant Treasurer	750 Seventh Avenue	New York	NY	10019
Martin M. Cohen	Secretary	1221 Avenue of Americas	New York	NY	10020
Charlene R. Herzer	Assistant Secretary	1221 Avenue of Americas	New York	NY	10020
Susan M. Krause	Assistant Secretary	1221 Avenue of Americas	New York	NY	10020