2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004314

Entity Name: MORGAN STANLEY INVESTMENT ADVISORS INC.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1221 AVE. OF THE AMERICAS 522 FIFTH AVENUE NEW YORK, NY 10020 NEW YORK, NY 10036 **Current Mailing Address: New Mailing Address:** 1 PARKVIEW PLAZA STE. 100 OAKBROOK TERRACE, IL 60181 FEI Number: 13-3680016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition BOHART, STUART BOHART, STUART Name: Name: 522 5TH AVE. 522 5TH AVE Address: Address: City-St-Zip: NEW YORK, NY 10020 City-St-Zip: NEW YORK, NY 10036 Title: Title: () Delete (X) Change () Addition DOBERMAN, AMY DOBERMAN, A-Y Name: Name: 522 5TH AVE. Address: 522 5TH AVE. Address: NEW YORK, NY 10036 NEW YORK, NY 10036 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition ROBINSON, RONALD E GELFAND, JEFFREY Name: Name: 522 5TH AVE 2000 WESTCHESTER AVENUE Address: Address: NEW YORK, NY 10036 City-St-Zip: PURCHASE, NY 10577 City-St-Zip: Title: MDAS () Delete Title: MDAS (X) Change () Addition CHERRY YO, STEFANIE V CHANG YU, STEFANIE Name: Name: Address: 522 5TH AVE. Address: 522 5TH AVE. City-St-Zip: NEW YORK, NY 10020 City-St-Zip: NEW YORK, NY 10036 Title: TCFO Title: () Delete (X) Change () Addition COSTIGLIA, KENNETH Name: TAKIAN, RANDY Name: 522 5TH AVE. 522 5TH AVE. Address: Address: City-St-Zip: NEW YORK, NY 10036 City-St-Zip: NEW YORK, NY 10036 Title: () Delete Title: (X) Change () Addition Name: MASMOLL, ERIC J Name: MARMOLL, ERIC J Address: 1 PARKVIEW PLAZA STE. 100 Address: 1 PARKVIEW PLAZA STE. 100 City-St-Zip: OAKBROOK TERRACE, IL 60181 City-St-Zip: OAKBROOK TERRACE, IL 601815555

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 ED 04/28/2009