

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005268

FILED
Mar 05, 2009
Secretary of State

Entity Name: MORGAN STANLEY MANAGEMENT SERVICES II, INC.

Current Principal Place of Business:

1585 BROADWAY
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

C/O CT CORPORATION SYSTEM
111 8TH AVENUE
NEW YORK, NY 10011

New Mailing Address:

1221 6TH AVENUE
35 FLOOR
NEW YORK, NY 10020

FEI Number: 26-0116361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AARON, DEBRA M
Address: 1633 BROADWAY FLOOR 25
City-St-Zip: NEW YORK, NY 10019

Title: D () Delete
Name: GORMAN TAYLOR, JESSICA G
Address: 1633 BROADWAY FLOOR 33
City-St-Zip: NEW YORK, NY 10019

Title: D () Delete
Name: MOGENSEN, HARVEY B
Address: 1633 BROADWAY
City-St-Zip: NEW YORK, NY 10019

Title: P () Delete
Name: MOGENSEN, HARVEY B
Address: 1633 BROADWAY
City-St-Zip: NEW YORK, NY 10019

Title: S () Delete
Name: BEESON, GARY
Address: 1221 AVENUE OF THE AMERICAS, FLOOR 35
City-St-Zip: NEW YORK, NY 10020

Title: AS () Delete
Name: HERZER, CHARLENE R
Address: 1633 BROADWAY
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AARON, DEBRA M
Address: 1585 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: D (X) Change () Addition
Name: GORMAN TAYLOR, JESSICA G
Address: 1585 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: D (X) Change () Addition
Name: MOGENSEN, HARVEY B
Address: 1585 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: P (X) Change () Addition
Name: MOGENSEN, HARVEY B
Address: 1585 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: T (X) Change () Addition
Name: RIOS, ANITA
Address: 1585 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: AS (X) Change () Addition
Name: GRASSMANN, CHERYL A
Address: 1221 6TH AVENUE
City-St-Zip: NEW YORK, NY 10020

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: CHERYL A. GRASSMANN

AS

03/05/2009

Electronic Signature of Signing Officer or Director

Date