

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90256 048 \*\*\*150.00

**DOCUMENT # F93000002159**

1. Entity Name

**MORGAN STANLEY DEAN WITTER CREDIT CORPORATION**



Principal Place of Business

2500 LAKE COOK ROAD  
C/O TAX DEPT. 0883  
RIVERWOODS IL 60015  
US

Mailing Address

2500 LAKE COOK ROAD  
C/O TAX DEPT. 0883  
RIVERWOODS IL 60015  
US

2. Principal Place of Business

Suite, Apt. #, etc.

**RW1-1 East**

City & State

3. Mailing Address

Suite, Apt. #, etc.

**RW1-1 East**

City & State

Zip

Country

Zip

Country

4. FEI Number

**36-2677063**

Applied For

Not Applicable

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**

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

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2004 Fee will be \$550.00**

**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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **ASD** ☒ Delete  
NAME **SKUBIC, FRANK G**  
STREET ADDRESS **101 CALIFORNIA STREET**  
CITY-ST-ZIP **SAN FRANCISCO CA 94111**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **~~SVP~~** ☐ Delete  
NAME **WHITE, THOMAS F**  
STREET ADDRESS **2500 LAKE COOK RD**  
CITY-ST-ZIP **RIVERWOODS IL 60015**

TITLE **SVP** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **SVP** ☒ Delete  
NAME **READING, JOSEPH**  
STREET ADDRESS **2500 LAKE COOK RD**  
CITY-ST-ZIP **RIVERWOODS IL 60015**

TITLE **Secretary** ☒ Change ☐ Addition  
NAME **William Clugston**  
STREET ADDRESS **2500 Lake Cook Road**  
CITY-ST-ZIP **Riverwoods, IL 60015**

TITLE **SVP** ☐ Delete  
NAME **SMITH, S. MICHEAL**  
STREET ADDRESS **2500 LAKE COOK RD**  
CITY-ST-ZIP **RIVERWOOD IL 60015**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **PCEO** ☒ Delete  
NAME **BELLOCK, MARGARET J**  
STREET ADDRESS **2500 LAKE COOK ROAD**  
CITY-ST-ZIP **RIVERWOODS IL 60015**

TITLE **Director** ☐ Change ☒ Addition  
NAME **Kathryn McNamara-Corley**  
STREET ADDRESS **2500 Lake Cook Road**  
CITY-ST-ZIP **Riverwoods, IL 60015**

TITLE **~~SVP~~** ☐ Delete  
NAME **BIANUCCI, DAVID L**  
STREET ADDRESS **2500 LAKE COOK RD**  
CITY-ST-ZIP **RIVERWOODS IL 60015**

TITLE **V.P. & Treasurer** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Robert M. Murphy**

Date

**224-405-1179**

Daytime Phone #

Attachment

MORGAN STANLEY DEAN WITTER CREDIT CORPORATION

LIST OF OFFICERS AND DIRECTORS

#F93000002159

NAME, TITLE AND SOCIAL SECURITY NUMBER	HOME ADDRESS	BUSINESS ADDRESS
THOMAS F. WHITE SR. VICE PRESIDENT CHIEF OPERATING OFFICER	3008 IROQUOIS WILMETTE, ILLINOIS 60091	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
DAVID L. BIANUCCI VICE PRESIDENT & TREASURER	1580 CAMDEN PLACE WHEATON, IL 60091	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
WILLIAM H. CLUGSTON SECRETARY	196 SYCAMORE DRIVE HAWTHORN WOODS, IL 60047	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
S. MICHAEL SMITH SENIOR VICE PRESIDENT	1302 KRISTIN DRIVE LIBERTYVILLE, IL 60048	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
KATHRYN MCNAMARA CORLEY DIRECTOR	315 WOODLAND WINNETKA, IL 60093	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
MARIETA K. BORZYM VICE PRESIDENT	378 PARKVIEW ELMHURST, ILLINOIS 60126	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
DEBORAH A. CHALKLEY VICE PRESIDENT	21 PINWOOD DRIVE RINGWOOD, NEW JERSEY 07458	98 FLORAL AVENUE MURRAY HILL, NEW JERSEY 07974
KAREN CHIBARO VICE PRESIDENT	32 RED TWIG TRAIL BLOOMINGDALE, NJ 07403	98 FLORAL AVENUE MURRAY HILL, NEW JERSEY 07974
JAMES GALBAY VICE PRESIDENT	1935 CHAMBERRY WHEELING, IL 60090	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
PETER J. O'DOWD VICE PRESIDENT	9815 N. 22ND PLACE PHOENIX, AZ 85028	1819 E. MORTEN PHOENIX, AZ 85020
DEBORAH S. RICHARDS VICE PRESIDENT	4300 S. HOLBROOK SIOUX FALLS, SD 57106	811 EAST 10TH STREET SIOUX FALLS, SD 57103
DAYNA M. SYVERSON VICE PRESIDENT	51 MEADOWLARK CIRCLE SIOUX FALLS, SD 57106	811 EAST 10TH STREET SIOUX FALLS, SD 57103
KEVIN P. MOONEY ASSISTANT TREASURER	446 W. 23RD STREET NEW YORK, NY 10011	2 WORLD TRADE CENTER NEW YORK, NEW YORK 10048
JOHN P. SCHMITZ ASSISTANT TREASURER	1704 BURNING BUSH LANE MOUNT PROSPECT, IL 60056	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
LARRY MALLINGER ASSISTANT SECRETARY	2500 LAKE COOK ROAD RIVERWOODS, IL 60015	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
GERALD M. EGNER ASSISTANT SECRETARY	640 COBBLESTONE LANE BUFFALO GROVE, IL 60089	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
ROBERT M. MURPHY ASSISTANT SECRETARY	575 CAMBRIDGE ELMHURST, IL 60126	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
FRANK G. SKUBIC ASSISTANT SECRETARY	1223 B STREET PETALUMA, CALIFORNIA 94952	101 CALIFORNIA STREET SAN FRANCISCO, CA 94111
DAVID M. SMITH ASSISTANT SECRETARY	2328 WOODBINE LANE SIOUX FALLS, SD 57103	811 EAST 10TH STREET SIOUX FALLS, SD 57103
JUDY A. WEIDLER ASSISTANT SECRETARY	6600 W. 11TH STREET SIOUX FALLS, SD 57107	811 EAST 10TH STREET SIOUX FALLS, SD 57103
DAVID ANTCAK VICE PRESIDENT & ASST. SECRETARY		
EDWARD BAGDON VICE PRESIDENT & ASST. SECRETARY		
BRUCE BORSOM VICE PRESIDENT & ASST. SECRETARY		
LYNN COADY VICE PRESIDENT & ASST. SECRETARY		
WILLIAM CORCORAN VICE PRESIDENT & ASST. SECRETARY		
ANN DUKER VICE PRESIDENT & ASST. SECRETARY		
PEGGY MARTINEZ VICE PRESIDENT & ASST. SECRETARY		
MARY PRZYBYLA VICE PRESIDENT & ASST. SECRETARY		
JOSEPHINE PUCCI VICE PRESIDENT & ASST. SECRETARY		