


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90179 013 ***150.00

DOCUMENT # F93000002159 1. Entity Name MORGAN STANLEY CREDIT CORPORATION					
Principal Place of Business 2500 LAKE COOK ROAD RW1 - 1 EAST RIVERWOODS, IL 60015 US			Mailing Address 2500 LAKE COOK ROAD RW1 - 1 EAST RIVERWOODS, IL 60015 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 36-2677063 <div style="float: right;"> <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable </div>					
5. Certificate of Status Desired <input type="checkbox"/> \$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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> <div style="float: right;">DATE _____</div>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	SV WHITE, THOMAS F 2500 LAKE COOK RD RIVERWOODS, IL 60015	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MURPHY, ROBERT M 2500 LAKE COOK RD RIVERWOODS, IL 60015	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP SMITH, S. MICHEAL 2500 LAKE COOK RD RIVERWOOD, IL 60015	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCNAMARA-CORLEY, KATHRYN 2500 LAKE COOK ROAD RIVERWOODS, IL 60015	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BIANUCCI, DAVID L 2500 LAKE COOK RD RIVERWOODS, IL 60015	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: _____		Robert M. Murphy		4/14/05 224-4051179 <small>Date Daytime Phone #</small>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

ATTACHMENT

20047/88

#F93000002159

MORGAN STANLEY DEAN WITTER CREDIT CORPORATION

LIST OF OFFICERS AND DIRECTORS

NAME & TITLE	BUSINESS ADDRESS
THOMAS F. WHITE PRESIDENT & CEO DIRECTOR	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
DAVID L. BIANUCCI VICE PRESIDENT, TREASURER DIRECTOR	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
WILLIAM H. CLUGSTON SECRETARY	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
S. MICHAEL SMITH SENIOR VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
KATHRYN MCNAMARA CORLEY DIRECTOR	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
MARIETA K. BORZYM VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
DEBORAH A. CHALKLEY VICE PRESIDENT	98 FLORAL AVENUE MURRAY HILL, NEW JERSEY 07974
KAREN CHIBARO VICE PRESIDENT	98 FLORAL AVENUE MURRAY HILL, NEW JERSEY 07974
JAMES GALBAY VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
PETER O'DOWD VICE PRESIDENT	1819 E. MORTEN PHOENIX, AZ 85020
DEBORAH S. RICHARDS VICE PRESIDENT	811 EAST 10TH STREET SIOUX FALLS, SD 57103
DAYNA M. SYVERSON VICE PRESIDENT	811 EAST 10TH STREET SIOUX FALLS, SD 57103
KEVIN P. MOONEY ASSISTANT TREASURER	2 WORLD TRADE CENTER NEW YORK, NEW YORK 10048
JOHN P. SCHMITZ ASSISTANT TREASURER	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
LARRY MALLINGER ASSISTANT SECRETARY	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
GERALD M. EGNER ASSISTANT SECRETARY	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
ROBERT M. MURPHY ASSISTANT SECRETARY	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
DAVID M. SMITH ASSISTANT SECRETARY	811 EAST 10TH STREET SIOUX FALLS, SD 57103
JUDY A. WEIDLER ASSISTANT SECRETARY	811 EAST 10TH STREET SIOUX FALLS, SD 57103
EDWARD BAGDON VICE PRESIDENT & ASST. SECRETARY	811 EAST 10TH STREET SIOUX FALLS, SD 57103
BRUCE BORSOM VICE PRESIDENT & ASST. SECRETARY	811 EAST 10TH STREET SIOUX FALLS, SD 57103
LYNN COADY VICE PRESIDENT & ASST. SECRETARY	811 EAST 10TH STREET SIOUX FALLS, SD 57103
WILLIAM CORCORAN VICE PRESIDENT & ASST. SECRETARY	811 EAST 10TH STREET SIOUX FALLS, SD 57103
ANN DUKER VICE PRESIDENT & ASST. SECRETARY	811 EAST 10TH STREET SIOUX FALLS, SD 57103
PEGGY MARTINEZ VICE PRESIDENT & ASST. SECRETARY	811 EAST 10TH STREET SIOUX FALLS, SD 57103
MARY PRZYBLA VICE PRESIDENT & ASST. SECRETARY	811 EAST 10TH STREET SIOUX FALLS, SD 57103
JOSEPHINE PUCCI VICE PRESIDENT & ASST. SECRETARY	811 EAST 10TH STREET SIOUX FALLS, SD 57103