


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 01, 2006 8:00 am**  
**Secretary of State**

05-01-2006 90290 031 \*\*\*150.00

<b>DOCUMENT # F93000002159</b>	
1. Entity Name <b>MORGAN STANLEY CREDIT CORPORATION</b>	

Principal Place of Business <b>2500 LAKE COOK ROAD RW1 - 1 EAST RIVERWOODS, IL 60015 US</b>	Mailing Address <b>2500 LAKE COOK ROAD RW1 - 1 EAST RIVERWOODS, IL 60015 US</b>
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04102006 Chg-P CR2E034 (11/05)

4. FEI Number <b>36-2677063</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
<b>FL</b>	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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV WHITE, THOMAS F 2500 LAKE COOK RD RIVERWOODS, IL 60015 <input checked="" type="checkbox"/> Delete
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	SVP SMITH, S. MICHEAL 2500 LAKE COOK RD RIVERWOOD, IL 60015 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCNAMARA-CORLEY, KATHRYN 2500 LAKE COOK ROAD RIVERWOODS, IL 60015 <input checked="" type="checkbox"/> Delete
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"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Kevin Rodman 2500 Lake Cook Road Riverwoods, IL 60015 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Michael Gillespie 2500 Lake Cook Road Riverwoods, IL 60015 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Kevin Norris 2500 Lake Cook Road Riverwoods, IL 60015 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Anthony Tufarielli 1585 Broadway New York, NY 10036 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 **Robert M. Murphy** 4/12/06 **Vice President**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40070220

# F93000002159

**MORGAN STANLEY CREDIT CORPORATION**  
Officers and Directors

Name and Title	Work Address
Kevin Rodman President and Director	1585 Broadway 10th Floor New York, NY 10036
Kevin Norris Vice President and Director	2500 Lake Cook Road Riverwoods, IL 60015
Anthony Tufariello Director	1585 Broadway 2nd Floor New York, NY 10036
Mary Lou Peters Director	1585 Broadway 3rd Floor New York, NY 10036
Michael J. Gillespie Chief Financial Officer	2500 Lake Cook Road Riverwoods, IL 60015
David L. Bianucci Vice President	2500 Lake Cook Road Riverwoods, IL 60015
Douglas J. Bush Vice President	2500 Lake Cook Road Riverwoods, IL 60015
Thomas D'Antonio Vice President	1585 Broadway 10th Floor New York, NY 10036
Gerald M. Egner Vice President	2500 Lake Cook Road Riverwoods, IL 60015
David Hengesh Vice President	2500 Lake Cook Road Riverwoods, IL 60015
Mark Holtzer Vice President	2500 Lake Cook Road Riverwoods, IL 60015
Russell Jack Vice President	1 New York Plaza New York, NY 10004
Gary Koslowski Vice President	2500 Lake Cook Road Riverwoods, IL 60015
Robert M. Murphy Vice President	2500 Lake Cook Road Riverwoods, IL 60015
Paul Najarian Vice President	1221 Avenue of the Americas New York, NY 10020
Tom O'Connor Vice President	2000 Westchester Avenue Purchase, NY 10577
Louis A. Palladino Jr. Vice President	750 Seventh Avenue New York, NY 10019
Beverley Rohde Vice President	2500 Lake Cook Road Riverwoods, IL 60015
Bruce R. Sandberg Vice President	750 Seventh Avenue New York, NY 10019
Leanne Schmidt Vice President	2500 Lake Cook Road Riverwoods, IL 60015
John Schmitz Vice President	2500 Lake Cook Road Riverwoods, IL 60015
Elliot Tannenbaum Vice President	750 Seventh Avenue New York, NY 10019

**MORGAN STANLEY CREDIT CORPORATION**  
**Officers and Directors**

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<u>Name and Title</u>	<u>Work Address</u>
James Wojton Vice President	2500 Lake Cook Road Riverwoods, IL 60015
Charlene R. Herzer Assistant Secretary	1221 Avenue of the Americas New York, NY 10020
Susan M. Krause Assistant Secretary	1221 Avenue of the Americas New York, NY 10020
William J. Forsell Assistant Treasurer	750 Seventh Avenue New York, NY 10019
Jacqueline T. Brody Assistant Treasurer	750 Seventh Avenue New York, NY 10019

**MORGAN STANLEY CREDIT CORPORATION**  
Officers and Directors

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Name and Title

Work Address

**BUSINESS ADDRESS:**

\*David P. Antczak  
Vice President and Assistant Secretary

\*Edward J. Bagdon  
Vice President and Assistant Secretary

\*Bruce E. Borsom  
Vice President and Assistant Secretary

\*Lynn M. Coady  
Vice President and Assistant Secretary

\*William B. Corcoran  
Vice President and Assistant Secretary

\*Ann Duker  
Vice President and Assistant Secretary

\*Peggy H. Martinez  
Vice President and Assistant Secretary

\*Mary K. Przybyla  
Vice President and Assistant Secretary

\*Josephine C. Pucci  
Vice President and Assistant Secretary

\*These officers are only authorized to execute certain documents.