

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002159

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: MORGAN STANLEY CREDIT CORPORATION

## Current Principal Place of Business:

2500 LAKE COOK ROAD  
RW1 - 1 EAST  
RIVERWOODS, IL 60015 US

## Current Mailing Address:

2500 LAKE COOK ROAD  
RW1 - 1 EAST  
RIVERWOODS, IL 60015 US

## New Principal Place of Business:

75 N. FAIRWAY DRIVE  
4TH FLOOR  
VERNON HILLS, IL 60061 US

## New Mailing Address:

75 N. FAIRWAY DRIVE  
4TH FLOOR  
VERNON HILLS, IL 60061 US

FEI Number: 36-2677063

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: P ( ) Delete  
Name: RODMAN, KEVIN  
Address: 2500 LAKE COOK ROAD  
City-St-Zip: RIVERWOODS, IL 60015

Title: CFO ( ) Delete  
Name: GILLESPIE, MICHAEL  
Address: 2500 LAKE COOK ROAD  
City-St-Zip: RIVERWOODS, IL 60015

Title: VP ( ) Delete  
Name: NORRIS, KEVIN  
Address: 2500 LAKE COOK ROAD  
City-St-Zip: RIVERWOODS, IL 60015

Title: D ( ) Delete  
Name: PETERS, MARY LOU  
Address: 1585 BROADWAY  
City-St-Zip: NEW YORK, NY 10036

Title: VT ( ) Delete  
Name: BIANUCCI, DAVID L  
Address: 2500 LAKE COOK RD  
City-St-Zip: RIVERWOODS, IL 60015

Title: VP ( ) Delete  
Name: MURPHY, ROBERT  
Address: 2500 LAKE COOK ROAD  
City-St-Zip: RIVERWOODS, IL 60015 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MERBOURNE, RALPH  
Address: 75 N. FAIRWAY DRIVE, 4TH FLOOR  
City-St-Zip: VERNON HILLS, IL 60061

Title: CFO (X) Change ( ) Addition  
Name: GILLESPIE, MICHAEL  
Address: 75 N. FAIRWAY DRIVE, 4TH FLOOR  
City-St-Zip: VERNON HILLS, IL 60061

Title: VP (X) Change ( ) Addition  
Name: NORRIS, KEVIN  
Address: 75 N. FAIRWAY DRIVE, 4TH FLOOR  
City-St-Zip: VERNON HILLS, IL 60061

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VT (X) Change ( ) Addition  
Name: BIANUCCI, DAVID L  
Address: 75 N. FAIRWAY DRIVE, 4TH FLOOR  
City-St-Zip: VERNON HILLS, IL 60061

Title: VP (X) Change ( ) Addition  
Name: BUSH, DOUGLAS  
Address: 75 N. FAIRWAY DRIVE, 4TH FLOOR  
City-St-Zip: VERNON HILLS, IL 60061 US

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: DOUGLAS BUSH

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date