## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F93000002159

Entity Name: MORGAN STANLEY CREDIT CORPORATION

FILED Mar 26, 2009 Secretary of State

75 N. FAIRWAY DRIVE 4TH FLOOR VERNON HILLS, IL 60061 US  Current 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 Des  Name and Address of Current Registered Agent:  Name and Address of New Registered Agen  C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US  The above named entity submits this statement for the purpose of changing its registered office or registered agen in the State of Florida.  SIGNATURE:  Electronic Signature of Registered Agent Date  Election Campaign Financing Trust Fund Contribution ( ).  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND I  Title:  P ( ) Delete Name: MERBOURNE, RALPH Address: 75 N. FAIRWAY DRIVE, 4TH FLOOR Address: City-St-Zip: VERNON HILLS, IL 60061  Title: VP ( ) Delete Title: ( ) Change ( ) Addition Name: Name: NORRIS, KEVIN Name: VERTON HILLS, IL 60061  Title: D ( ) Delete Title: ( ) Change ( ) Addition Name: Norris, KEVIN Name: VERTON HILLS, IL 60061  Title: ( ) Change ( ) Addition Name: Name: VERTON HILLS, IL 60061  Title: ( ) Change ( ) Addition Name: Name: Norris, KEVIN Name: Name: Name: VERNON HILLS, IL 60061  Title: ( ) Change ( ) Addition Name:	New Principal Place of Business:			
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 Des  Name and Address of Current Registered Agent:  Name and Address of New Registered Agent  C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US  The above named entity submits this statement for the purpose of changing its registered office or registered ager in the State of Florida.  SIGNATURE:  Electronic Signature of Registered Agent  Date  Election Campaign Financing Trust Fund Contribution ( ).  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND ITIE:  ( ) Change ( ) Addition Name: MERBOURNE, RALPH Address: 75 N. FAIRWAY DRIVE, 4TH FLOOR City-St-Zip: VERNON HILLS, IL 60061  Title: CFO ( ) Delete Name: GILLESPIE, MICHAEL Address: 75 N. FAIRWAY DRIVE, 4TH FLOOR City-St-Zip: VERNON HILLS, IL 60061  Title: VP ( ) Delete Name: NORRIS, KEVIN Name: VP ( ) Delete Name: NORRIS, KEVIN Name: NORRIS, KEVIN Name: NORRIS, KEVIN Name: VP ( ) Delete Name: VP ( ) Delete Name: NORRIS, KEVIN Name: NORRIS, KEVIN Name: NORRIS, KEVIN Name: VP ( ) Delete Nam				
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Name:         GILLESPIE, MICHAEL         Name:           Address:         75 N. FAIRWAY DRIVE, 4TH FLOOR         Address:           City-St-Zip:         VERNON HILLS, IL 60061         City-St-Zip:           Title:         VP () Delete         Title: () Change () Addition           Name:         NORRIS, KEVIN         Name:           Address:         75 N. FAIRWAY DRIVE, 4TH FLOOR         Address:           City-St-Zip:         VERNON HILLS, IL 60061         City-St-Zip:           Title:         D () Delete         Title: () Change () Addition				
Name:         NORRIS, KEVÍN         Name:           Address:         75 N. FAIRWAY DRIVE, 4TH FLOOR         Address:           City-St-Zip:         VERNON HILLS, IL 60061         City-St-Zip:           Title:         D         ( ) Delete         Title:         ( ) Change ( ) Addition				
Address: 1585 BROADWAY Address: City-St-Zip: NEW YORK, NY 10036 City-St-Zip:				
Title: VT (X) Delete Title: ( ) Change ( ) Addition Name: BIANUCCI, DAVID L Name: Address: 75 N. FAIRWAY DRIVE, 4TH FLOOR Address: City-St-Zip: VERNON HILLS, IL 60061 City-St-Zip:				
Title: VP () Delete Title: VP (X) Change () Addition Name: BUSH, DOUGLAS Name: RYCZEWICZ, ELIN Address: 75 N. FAIRWAY DRIVE, 4TH FLOOR City-St-Zip: VERNON HILLS, IL 60061 US  Title: VP (X) Change () Addition Name: RYCZEWICZ, ELIN 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: ELIN RYCZEWICZ VP 03/26/2009