

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 13, 2011
Secretary of State

Entity Name: MORGAN STANLEY CREDIT CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: CONNOLLY, MARK
Address: 2000 WESTCHESTER AVE
City-St-Zip: PURCHASE, NY 10577

Title: SEC
Name: BUSH, DOUGLAS
Address: 75 N. FAIRWAY DRIVE, 4TH FLOOR
City-St-Zip: VERNON HILLS, IL 60061

Title: DIR
Name: NORRIS, KEVIN
Address: 75 N. FAIRWAY DRIVE, 4TH FLOOR
City-St-Zip: VERNON HILLS, IL 60061

Title: VP
Name: RYCZEWICZ, ELIN
Address: 75 N. FAIRWAY DRIVE, 4TH FLOOR
City-St-Zip: VERNON HILLS, IL 60061

I hereby 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 all other like empowered.

SIGNATURE: ELIN RYCZEWICZ

VP

04/13/2011

Electronic Signature of Signing Officer or Director

Date