

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90733 047 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F93000002159

1. Entity Name
**MORGAN STANLEY DEAN WITTER CREDIT
CORPORATION**



Principal Place of Business

2500 LAKE COOK ROAD
C/O TAX DEPT. BB35
RIVERWOODS, IL 60015 US

Mailing Address

2500 LAKE COOK ROAD
C/O TAX DEPT. BB35
RIVERWOODS, IL 60015 US

70039954



☐ CHECK HERE IF MAKING CHANGES

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		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$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
CT Corporation System
Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Road
City
Plantation FL Zip Code
33324

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	SVP	☒ Delete	TITLE		☐ Change ☐ Addition
NAME	NEVINS, JOSEPH W		NAME		
STREET ADDRESS	2500 LAKE COOK RD		STREET ADDRESS		
CITY-ST-ZIP	RIVERWOODS, IL 60015		CITY-ST-ZIP		
TITLE	VSD	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	WHITE, THOMAS F		NAME		
STREET ADDRESS	2500 LAKE COOK RD		STREET ADDRESS		
CITY-ST-ZIP	RIVERWOODS, IL 60015		CITY-ST-ZIP		
TITLE	SVP	☒ Delete	TITLE	SVP	☐ Change ☐ Addition
NAME	DACANAY, NICHOLAS		NAME	Joseph Reading	
STREET ADDRESS	2500 LAKE COOK RD		STREET ADDRESS	2500 Lake Cook Road	
CITY-ST-ZIP	RIVERWOODS, IL 60015		CITY-ST-ZIP	Riverwoods, IL 60015	
TITLE	SVP	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	SMITH, S. MICHEAL		NAME		
STREET ADDRESS	2500 LAKE COOK RD		STREET ADDRESS		
CITY-ST-ZIP	RIVERWOOD, IL 60015		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	President/CEO	☒ Change ☐ Addition
NAME	BELLOCK, MARGARET J		NAME		
STREET ADDRESS	2500 LAKE COOK ROAD		STREET ADDRESS		
CITY-ST-ZIP	RIVERWOODS, IL 60015		CITY-ST-ZIP		
TITLE	VP	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	BIANUCCI, DAVID L		NAME		
STREET ADDRESS	2500 LAKE COOK RD		STREET ADDRESS		
CITY-ST-ZIP	RIVERWOODS, IL 60015		CITY-ST-ZIP		

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert M. Murphy
Asst. Secretary

Date

4/9/03

(847) 405-1179
Daytime Phone #

CR2E034 (10/02)

Attachment

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MORGAN STANLEY DEAN WITTER CREDIT CORPORATION

LIST OF OFFICERS AND DIRECTORS

NAME, TITLE AND SOCIAL SECURITY NUMBER	HOME ADDRESS	BUSINESS ADDRESS
MARGARET J. BELLOCK PRESIDENT & CEO	1230 N. STATE PARKWAY #21A CHICAGO, ILLINOIS 60610	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
JOSEPH READING SR. VICE PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, IL 60015	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
DAVID L. BIANUCCI VICE PRESIDENT & TREASURER	1580 CAMDEN PLACE WHEATON, IL 60091	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
WILLIAM H. CLUGSTON SECRETARY	196 SYCAMORE DRIVE HAWTHORN WOODS, IL 60047	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
S. MICHAEL SMITH SENIOR VICE PRESIDENT	1302 KRISTIN DRIVE LIBERTYVILLE, IL 60048	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
THOMAS F. WHITE SR. VICE PRESIDENT CHIEF OPERATING OFFICER	3008 IROQUOIS WILMETTE, ILLINOIS 60091	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
KATHRYN MCNAMARA CORLEY DIRECTOR	315 WOODLAND WINNETKA, IL 60093	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
VICKI LYNN BONARDI VICE PRESIDENT	798 BERKSHIRE LANE CAROL STREAM, IL 60188	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
MARIETA K. BORZYM VICE PRESIDENT	376 PARKVIEW ELMHURST, ILLINOIS 60126	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
JOSEPH F. CASAGRANDE VICE PRESIDENT	1781 CARDINAL WHEELING, IL 60090	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
DEBORAH A. CHALKLEY VICE PRESIDENT	21 PINWOOD DRIVE RINGWOOD, NEW JERSEY 07456	98 FLORAL AVENUE MURRAY HILL, NEW JERSEY 07974
KAREN CHIBARO VICE PRESIDENT	32 RED TWIG TRAIL BLOOMINGDALE, NJ 07403	98 FLORAL AVENUE MURRAY HILL, NEW JERSEY 07974
JAMES GALBAY VICE PRESIDENT	1935 CHAMBERLY WHEELING, IL 60090	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
ANTHONY J. MARCIANO III VICE PRESIDENT	11 EASTOVER ROAD STAMFORD, CT 06905	
PETER J. O'DOWD VICE PRESIDENT	9815 N. 22ND PLACE PHOENIX, AZ 85028	1819 E. MORTEN PHOENIX, AZ 85020
DEBORAH S. RICHARDS VICE PRESIDENT	4300 S. HOLBROOK SIOUX FALLS, SD 57106	811 EAST 10TH STREET SIOUX FALLS, SD 57103
DAYNA M. SYVERSON VICE PRESIDENT	51 MEADOWLARK CIRCLE SIOUX FALLS, SD 57106	811 EAST 10TH STREET SIOUX FALLS, SD 57103
ROBERT TARPINIAN, JR. VICE PRESIDENT	259 WOODSTOCK CIRCLE BUFFALO GROVE, IL 60089	2215 SANDERS ROAD NORTHBROOK, IL 60062
KEVIN P. MOONEY ASSISTANT TREASURER	446 W. 23RD STREET NEW YORK, NY 10011	2 WORLD TRADE CENTER NEW YORK, NEW YORK 10048
JOHN P. SCHMITZ ASSISTANT TREASURER	1704 BURNING BUSH LANE MOUNT PROSPECT, IL 60056	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
LARRY MALLINGER ASSISTANT SECRETARY	2500 LAKE COOK ROAD RIVERWOODS, IL 60015	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
GERALD M. EGNER ASSISTANT SECRETARY	640 COBBLESTONE LANE BUFFALO GROVE, IL 60089	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
ROBERT M. MURPHY ASSISTANT SECRETARY	575 CAMBRIDGE ELMHURST, IL 60126	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015

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<u>NAME, TITLE AND SOCIAL SECURITY NUMBER</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
FRANK G. SKUBIC ASSISTANT SECRETARY	1223 B STREET PETALUMA, CALIFORNIA 94952	101 CALIFORNIA STREET SAN FRANCISCO, CA 94111
DAVID M. SMITH ASSISTANT SECRETARY	2328 WOODBINE LANE SIOUX FALLS, SD 57103	811 EAST 10TH STREET SIOUX FALLS, SD 57103
JUDY A. WEIDLER ASSISTANT SECRETARY	6800 W. 11TH STREET SIOUX FALLS, SD 57107	811 EAST 10TH STREET SIOUX FALLS, SD 57103