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APPROVED
AND
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95 MAY -1 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Monrhen
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P25632 (1)

1. Corporation Name

MORGAN STANLEY & CO., INCORPORATED

Principal Place of Business

1251 AVENUE OF THE AMERICAS
NEW YORK NY 10030

Mailing Address

1251 AVENUE OF THE AMERICAS
C/O TAX DEPT. - 21ST FLOOR
NEW YORK NY 10030
US

500001486745

-05/12/95--01129--021

*****200.00 *****200.00

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

08/19/89

3a. Date of Last Report

05/01/1993

4. FEI Number

13- 2655998

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the "I" addressee

NOTE: Registered Agent signature required when resigning

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SEE ATTACHED LIST

1. 1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

SEE ATTACHED LIST

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE
4.2 NAME
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4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Apr 11 1995 (212) 703-6661

MORGAN STANLEY & CO. INCORPORATED

STATE OF FLORIDA

1995 LIST OF OFFICERS & DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
President	John J. Mack	1251 Avenue of the Americas New York, New York 10020
Treasurer	Charles B. Hintz	1251 Avenue of the Americas New York, New York 10020
General Counsel:	Jonathan M. Clark	1251 Avenue of the Americas New York, New York 10020
Director:	James M. Allwin	1251 Avenue of the Americas New York, New York 10020
Director:	Barton M. Biggs	1221 Avenue of the Americas New York, New York 10020
Director:	Donald P. Brennan	1251 Avenue of the Americas New York, New York 10020
Director:	Jonathan M. Clark	1251 Avenue of the Americas New York, New York 10020
Director:	Richard B. Fisher	1251 Avenue of the Americas New York, New York 10020
Director:	Neal S. Garonzik	1251 Avenue of the Americas New York, New York 10020
Director:	Timothy A. Hultquist	1221 Avenue of the Americas New York, New York 10020
Director:	Takeo Kani	3, 8, 9, 24F Otemachi Cente Building 1-3, Otemachi 1-chome Chiyoda-Ku, Tokyo 100, Japan

TITLE

NAME

BUSINESS ADDRESS

Director:

Peter F. Karches

**1221 Avenue of the Americas
New York, New York 10020**

Director:

John J. Mack

**1251 Avenue of the Americas
New York, New York 10020**

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