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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01, 1996 08:00 A
Secretary of State

DOCUMENT # P25632 (1)

1. Corporation Name

MORGAN STANLEY & CO. INCORPORATED



Principal Place of Business

Mailing Address

1251 AVENUE OF THE AMERICAS
NEW YORK NY 10020

1251 AVENUE OF THE AMERICAS
TAX DEPT. - 21ST FLOOR
NEW YORK NY 10020
US

3. Date Incorporated or Qualified

08/16/1989

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

21 1585 Broadway

Suite, Apt. #, etc.

22 City & State

23 New York, New York

Zip

24 10036

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 New York, New York

Zip

29 10036

Country

30 US

4. FEI Number

13-2655998

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 State of Florida)

Signature (Typed or printed name of registered agent and State of Florida)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
	D FISHER, RICHARD B	1251 AVE OF THE AMERICAS	NEW YORK NY	☐
	P MACK, JOHN	1251 AVE OF THE AMERICAS	NEW YORK NY	☐
	T HINTZ, CHARLES B.	1251 AVE OF THE AMERICAS	NEW YORK NY	☒
	D BIGGS, BARTON M	1251 AVE OF THE AMERICAS	NEW YORK NY	☐
	D BRENNAN, DONALD P	1251 AVE OF THE AMERICAS	NEW YORK NY	☐
	D ALLWIN, JAMES M.	1251 AVE OF THE AMERICAS	NEW YORK NY	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☐ Addition
1	SEE ATTACHED SHEET FOR ADDITIONAL OFFICERS	1585 Broadway	New York, New York 10036	☒
2	1585 Broadway	New York, New York 10036		☒
3	T Vacancy			☒
4	1585 Broadway	New York, New York 10036		☒
5				☐
6	1585 Broadway	New York, New York 10036		☒

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 119.07(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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96

(212) 703-6661

Date

Day/Time Phone #

CR2E034 (12/95)

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**Morgan Stanley & Co. Incorporated
Florida Annual Report
1996**

Corp. Name: Morgan Stanley & Co. Incorporated
EIN: 13-2655998

OFFICERS TITLE

BUSINESS ADDRESS

All addresses are

**1585 Broadway
New York, New York 10036**

except as otherwise indicated

Chairman:

Fisher, Richard B.

President:

Mack, John J.

Vice President:

Sandberg, Bruce

1251 Avenue of the Americas
New York, New York 10020

Secretary/General Counsel:

Clark, Jonathan M.

Assistant Secretaries:

Pellecchio, Ralph L.

Kurtz, Patricia

Herzer, Charlene

Allery, Stephen A.

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Frank, Alexander C.

Meyer, Joseph F.

Riley, Thomas R.

Skerritt, Susan E.

Wallace, Eileen S.

Chief Financial Officer:

Philip N. Duff

Treasurer:

Vacancy

Directors

Richard B. Fisher

James M. Allwin

Barton M. Biggs

1221 Avenue of the Americas
New York, New York 10020

Donald P. Brennan

1221 Avenue of the Americas
New York, New York 10020

Jonathan M. Clark

Philip N. Duff

Neil S. Garonzik

Peter F. Karches

Takeo Kani

Yebisu Garden Place Tower
20-3 Ebisu 4-Chome
Shibuya-ku, Tokyo 150

Peter F. Karches

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John J. Mack

Robert A. Metzler

Joseph R. Perella

Robert G. Scott

John S. Wadsworth, Jr

31st Floor
3 Exchange Square
Hong Kong

Sir David Alan Walker

25 Cabot Square
Canary Wharf
London E14 4QA
England

J. Steven W. Ward

25 Cabot Square
Canary Wharf
London E14 4QA
England

Stephen M. Waters

25 Cabot Square
Canary Wharf
London E14 4QA
England

Thomas B. Whelan