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May 17, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P25632' ✓

1. Corporation Name

Morgan Stanley & Co. Incorporated

Principal Place of Business

1585 Broadway
New York, New York 10036

Mailing Address

1221 Avenue of the Americas
c/o Morgan Stanley Tax Dept.
23rd Floor New York
New York, New York 10020

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

8/16/1989

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 N/A

22 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 N/A

27 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

CT Corporation System
1201200 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME Richard B. Fisher

STREET ADDRESS 1585 Broadway

CITY-ST-ZIP New York, New York 10036

TITLE P ☐ DELETE

NAME Peter F. Karches

STREET ADDRESS 1585 Broadway

CITY-ST-ZIP New York, New York 10036

TITLE D ☐ DELETE

NAME Barton M. Biggs

STREET ADDRESS 1585 Broadway

CITY-ST-ZIP New York, New York 10036

TITLE S ☐ DELETE

NAME Ralph L. Pellecchio

STREET ADDRESS 1221 Avenue of the Americas

CITY-ST-ZIP New York, New York 10020

TITLE Principal ☐ DELETE

NAME Bruce Sandberg

STREET ADDRESS 1221 Avenue of the Americas

CITY-ST-ZIP New York, New York 10020

TITLE Vice President ☐ DELETE

NAME Louis Palladino

STREET ADDRESS 1221 Avenue of the Americas

CITY-ST-ZIP New York, New York 10020

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

Louis Palladino

Date 4/26/99

(212)762-6909

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)