

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P25632**

1. Entity Name

MORGAN STANLEY & CO. INCORPORATED**FILED****May 08, 2000 8:00 am**
Secretary of State

05-08-2000 90200 001 ***150.00

Principal Place of Business
1585 BROADWAY
NEW YORK NY 10036
US

Mailing Address
1221 AVENUE OF AMERICAS
C/O MORGAN STANLEY TAX DEPT.. 23RD FL.
NEW YORK NE 10020
US

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
13-2655998

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
D	FISHER, RICHARD B	1585 BROADWAY	NEW YORK NY	D	Mack, John J.	1585 Broadway	New York, New York 10036
P	KARCHES, PETER F	1585 BROADWAY	NEW YORK NY				
D	BIGGS, BARTON M	1585 BROADWAY	NEW YORK NY				
P	SANDBERG, BRUCE	1221 AVENUE OF THE AMERICAS	NEW YORK NY 10020	Principal			
D	ALLWIN, JAMES M.	1585 BROADWAY	NEW YORK NY				
AS	PELLECCHIO, RALPH L	1221 AVENUE OF THE AMERICAS	NEW YORK NY 10020	General Counsel and Secretary			

13. 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 reports 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 11 or Block 12 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

Louis Palladino 4/24/2000 (212)762-6909

Date

Daytime Phone #

CP2E034 (9/99)