

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

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91562 008 ***150.00

DOCUMENT # P25632 ✓

1. Entity Name

Morgan Stanley & Co., Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1585 Broadway

3. Mailing Address
1221 Avenue of the Americas

Suite, Apt. #, etc.

Suite, Apt. #, etc.

23rd Floor-Tax

DO NOT WRITE IN THIS SPACE

City & State
New York, NY

City & State
New York, NY

4. FEI Number
13-2655998

Applied For
Not Applicable

Zip
10036

Country

Zip
10020

Country

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

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1299 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.

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) ☐

**January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D Joseph R. Perella 1585 Broadway New York, NY 10036
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Stephen F Newhouse 1585 Broadway, New York, NY 10036
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D Ralph L Pellecchio 1585 Broadway, New York, NY 10036
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Alexander C Frank 1221 6th Avenue, New York, NY 10020
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Philip J Purcell 1585 Broadway, New York, NY 10036
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Eileen K Murray 1585 Broadway, New York, NY 10036

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**DO NOT WRITE
IN THIS SPACE**

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 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Alexander C Frank
Treasurer

4/10/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)