

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

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90205 028 ***150.00

DOCUMENT #25632

1. Entity Name

Morgan Stanley & Co. Incorporated



DO NOT WRITE IN THIS SPACE

24068772

2. Principal Place of Business

1585 Broadway
Suite, Apt. #, etc.

3. Mailing Address

c/o Morgan Stanley Legal Dept.
Suite, Apt. #, etc. 5th Floor
1221 Ave. of Americas

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

USA

Zip

10020

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 S. Pine Island Road

City

Planation

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SEE ATTACHED LIST

TITLE
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12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Charlene R. Herzer

Charlene R. Herzer

4/27/04

212.762.6799

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)

Attachment 2406872

Morgan Stanley & Co. Incorporated
2004

25632

DIRECTORS

Name	Street Address	City	State	ZIP Code
Zoe Cruz	1585 Broadway	New York	NY	10036
John P. Havens	1585 Broadway	New York	NY	10036
Donald G. Kempf, Jr.	1585 Broadway	New York	NY	10036
Tarek F. Abdel-Meguid	1585 Broadway	New York	NY	10036
Alasdair G. Morrison	Exchange Square Tower II, Central	Hong Kong		SAR
Stephan F. Newhouse	1585 Broadway	New York	NY	10036
Vikram S. Pandit	1585 Broadway	New York	NY	10036
Joseph R. Perella	1585 Broadway	New York	NY	10036
Philip J. Purcell	1585 Broadway	New York	NY	10036
Robin Roger	1221 Avenue of Americas	New York	NY	10020

OFFICERS

Name	Title	Street Address	City	State	ZIP Code
Joseph R. Perella	Chairman & Chief Executive Officer	1585 Broadway	New York	NY	10036
Vikram S. Pandit	President & Chief Operating Officer	1585 Broadway	New York	NY	10036
Alexander C. Frank	Chief Financial Officer	1585 Broadway	New York	NY	10036
Robin Roger	General Counsel & Secretary	1221 Avenue of Americas	New York	NY	10020
Eileen S. Wallace	Treasurer	750 Seventh Avenue	New York	NY	10019
Charlene R. Herzer	Assistant Secretary	1221 Avenue of Americas	New York	NY	10020