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

DOCUMENT#25632

1. Entity Name

Morgan Stanley & Co. Incorporated



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

05-04-2004 90205 028 ***150.00

DO NOT WRITE IN THIS SPACE

24068779

					22000112			
2. Principal Place	e of Business	3. Mailing Address						
1585 Br		1	c/o Morgan Stanley Lega Suite, Apt. #, etc. 5th Floor					
Suite, Apt. #, e		Suite Apt. # etc.	5th Floor	-neya	r pept.	DO NOT WRITE	E IN THIS SPA	.CE
		1221 Ave. o						
City & State	· · · · · · · · · · · · · · · · · · ·	City & State	ALAIRELLI	-44-5	4. FEI Number			Applied For
New Yor	k, NY	New York, 1	YV		13-26	55998		Not Applicable
Zip ,	Country	Zip	Country		!			3.75 Additional
10036	USA	10020	USA		5. Certificate of	Status Desired		Required
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				200	S. Pine	Island I	<u>Ro</u> ad	
			City				FL	Zip Code
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	ned entity submits this statement for of registered agent.	or the purpose of changing its	s registered office	or registeri	ed agent, or both,	in the State of Flor	ioa. i am tami	liar with, and accept
9	, · · - g - · · · ·							
SIGNATURE								
Sign	ature, typed or printed name of registered agent	and title if applicable. (NO	TE: Registered Agent sign	ature required	when reinstating)		DATE	
Janua	ry 1 - May 1 Fee is \$150.00							
Aft	er May 1, Fee is \$550.00 mended UBR is \$61.25			9. Election Campaign Financing		\$5.00 May Be		
Make Check Pa	yable to Florida Department of	State			Irust	Fund Contribution	. 📙	Added to Fees
10.	OFFICERS AND	AND	T in		J			
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NAME			NAME					
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indicated on t	this report or supplemental report is ation or the receiver or trustee emr	s true and accurate and that powered to execute this repo	my signature shall ort as required by	have the s Chapter 60	same legal effect a	is if made under o	ath; that I am a	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.								

4/27/04

212.762.6799

Attachment 341068772

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Morgan Stanley & Co. Incorporated

2004

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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