

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Feb 01, 2006 8:00 am
Secretary of State

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01262006 Chg-P CR2E034 (11/05)

DOCUMENT # P25632 1. Entity Name MORGAN STANLEY & CO. INCORPORATED					
Principal Place of Business 1585 BROADWAY NEW YORK, NY 10036 US			Mailing Address C/O MORGAN STANLEY TAX DEPT., 5TH FL. 1221 AVENUE OF THE AMERICAS NEW YORK, NY 10020 US		
2. Principal Place of Business 1585 Broadway Suite, Apt. #, etc.		3. Mailing Address 1633 Broadway Suite, Apt. #, etc.			
City & State New York, NY		City & State New York, NY			
Zip 10036	Country USA	Zip 10019	Country USA		
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CCEO PERELLA, JOSEPH R 1585 BROADWAY NEW YORK, NY 10036	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	President + CEO + Director Zoe Cruz 1585 Broadway New York, NY 10036	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO FRANK, ALEXANDER 1585 BROADWAY NEW YORK, NY 10036	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO Paul C. Wirth 1585 Broadway New York, NY 10036	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCOO PANDIT, VIKRAM S 1585 BROADWAY NEW YORK, NY 10036	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	General Counsel, Secretary John H. Faulkner 1585 Broadway New York, NY 10036	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS HERZER, CHARLENE R 1221 AVENUE OF THE AMERICAS NEW YORK, NY 10020	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Treasurer Alan Scheuer 750 Seventh Avenue New York, NY 10019	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T WALLACE, EILEEN S 750 SEVENTH AVENUE NEW YORK, NY 10019	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	GCS ROGER, ROBIN 1221 AVENUE OF AMERICAS NEW YORK, NY 10020	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:			1/27/06		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT 60009743

Morgan Stanley & Co Incorporated
Attachment to 2006 Annual Report

Document #: P25632

DIRECTORS:

Walid A. Chammah	1585 Broadway, New York, NY 10036
Charles Chasin	1585 Broadway, New York, NY 10036
Zoe Cruz	1585 Broadway, New York, NY 10036
Richard Portogallo	1585 Broadway, New York, NY 10036
Robin Roger	1585 Broadway, New York, NY 10036
Neal A. Shear	1585 Broadway, New York, NY 10036
Cordell G. Spencer	1585 Broadway, New York, NY 10036

OFFICERS:

Zoe Cruz	Chief Executive Officer and President	1585 Broadway, NY, NY 10036
Paul C. Wirth	Chief Financial Officer	1585 Broadway, NY, NY 10036
John H. Faulkner	General Counsel and Secretary	1585 Broadway, NY, NY 10036
Alan Scheuer	Treasurer	750 Seventh Ave. NY, NY 10019
W. Gary Beeson	Assistant Secretaries	1633 Broadway, NY, NY 10019
Ronald T. Carman	Assistant Secretaries	1633 Broadway, NY, NY 10019
Martin M. Cohen	Assistant Secretaries	1633 Broadway, NY, NY 10019
Jeanne E. Greeley	Assistant Secretaries	1633 Broadway, NY, NY 10019
Charlene R. Herzer	Assistant Secretaries	1633 Broadway, NY, NY 10019
Jacqueline T. Brody	Assistant Treasurers	750 Seventh Ave. NY, NY 10019
Maryann Fappiano	Assistant Treasurers	1 Pierrepont Plaza, Brooklyn, NY 11201
William J. Forsell	Assistant Treasurers	750 Seventh Ave. NY, NY 10019
Mark P. Mennitt	Assistant Treasurers	25 Cabot Square, Canary Wharf, London E14 4QA
Jai Sooklal	Assistant Treasurers	750 Seventh Ave. NY, NY 10019
Atsushi Yamamot	Assistant Treasurers	Yebisu Garden Place Tower 20-3, Ebisu 4-Chome, Shibuya-ku, Tokyo