

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25632

FILED
Feb 11, 2008
Secretary of State

Entity Name: MORGAN STANLEY & CO. INCORPORATED

Current Principal Place of Business:

1585 BROADWAY
NEW YORK, NY 10036 US

New Principal Place of Business:

Current Mailing Address:

C/O MORGAN STANLEY
1633 BROADWAY 25TH FL- LAW DEPT.
NEW YORK, NY 10019 US

New Mailing Address:

FEI Number: 13-2655998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: CRUZ, ZOE
Address: 1585 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: CFO (X) Delete
Name: GONFIANTINI, FRED J
Address: 1 NEW YORK PLAZA
City-St-Zip: NEW YORK, NY 10004

Title: GCS () Delete
Name: FAULKNER, JOHN H
Address: 1585 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: T () Delete
Name: WONG, DAVID K
Address: 750 SEVENTH AVE
City-St-Zip: NEW YORK, NY 10019

Title: GCS () Delete
Name: WICKMAN, KIRK
Address: 2000 WESTCHESTER AVENUE
City-St-Zip: PURCHASE, NY 10577

Title: AS () Delete
Name: RAMIREZ, JULIA
Address: 1633 BROADWAY
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORMAN, JAMES
Address: 2000 WESTCHESTER AVE
City-St-Zip: PURCHASE, NY 10577

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: FAULKNER, JOHN H
Address: 1585 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: WICKMAN, KIRK
Address: 2000 WESTCHESTER AVENUE
City-St-Zip: PURCHASE, NY 10577

Title: S (X) Change () Addition
Name: RAMIREZ, JULIA
Address: 1633 BROADWAY
City-St-Zip: NEW YORK, NY 10019

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIA RAMIREZ

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02/11/2008

Electronic Signature of Signing Officer or Director

Date