

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25632

FILED
Feb 23, 2010
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:

1221 6TH AVENUE
35 FLOOR
NEW YORK, NY 10020

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: P/D
Name: GORMAN, JAMES P
Address: 1585 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: S
Name: FAULKNER, JOHN H
Address: 1585 BROADWAY
City-St-Zip: NEW YORK, NY 10036

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

Title: AS
Name: GRASSMANN, CHERYL A
Address: 1221 6TH AVENUE
City-St-Zip: NEW YORK, NY 10020

I hereby 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 all other like empowered.

SIGNATURE: CHERYL A. GRASSMANN

AS

02/23/2010

Electronic Signature of Signing Officer or Director

Date