

APPLICATION
FOR
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P25632

Corporation Name

MORGAN STANLEY & CO. INCORPORATED

Principal Place of Business

Mailing Address

85 BROADWAY
NEW YORK NY 10036
USC/O MORGAN STANLEY TAX DEPT., 23RD FL.
1221 AVENUE OF THE AMERICAS
~~NEW YORK NY 10020~~
US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

1. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

NEW YORK NY
100204. Date Incorporated or Qualified
To Do Business in Florida

08/16/1989

5. FEI Number

13-2655998

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
CD	PERELLA, JOSEPH R	1585 BROADWAY	NEW YORK NY 10036
T	FRANK, ALEXANDER	1221 6TH AVENUE	NEW YORK NY 10020
D	MURRAY, EILEEN	1585 BROADWAY	NEW YORK NY 10036
PD	NEWHOUSE, STEPHEN F	1585 BROADWAY	NEW YORK NY 10036
SD	PELLECCHIO, RALPH L	1585 BROADWAY	NEW YORK NY 10036
D	PURCELL, PHILIP J	1585 BROADWAY	NEW YORK NY 10036
D	Palladino, Lou	750 7th Avenue	NEW YORK NY 10036

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1299 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

Suite, Apt. #, Etc.

City

State

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0506, F.S. or 617.0505, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-14 -03

Date

Overtime Phone #

OCT 30 2003 10:27 FR MSDW

TO 918502456017

P. 01/02

750 Seventh Avenue
New York, NY 10019

tel 212 762 3350
fax 212 762 0357

Morgan Stanley

October 14, 2003

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Re: Taxpayer: Morgan Stanley & Co. Incorporated
EIN: 13-2655998
Document #: P25632

Dear Sir or Madam:

I am writing as the representative for the above referenced taxpayer (the "Taxpayer") with regard to the filing of its 2003 For Profit Corporation Uniform Business Report (UBR). Taxpayer originally filed the UBR on May 1, 2003 along with a fee of \$150. Taxpayer recently received a Notice of Administrative Dissolution or Revocation from your office. After a conversation with Ms. Tina Roberts of your office on October 14, 2003, we understand that the UBR filed in May was rejected and a notice of rejection was mailed on May 23, 2003. Taxpayer was unaware of the notice of rejection and, as such, based on conversations with Ms. Roberts, is submitting the Application for Reinstatement (enclosed) along with this letter of explanation. Please note that the preprinted mailing address is incorrect on the UBR, which may have caused the confusion regarding the rejection of the original report.

Thank you for your attention to this matter. If you have any questions regarding the enclosed report please call Lou Palladino at (212) 762-3298.

Sincerely,


Brian Fischbein

enclosure