

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36747

Entity Name: MSMC, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

200 WEST STREET
NEW YORK, NY 10282 US

New Principal Place of Business:

Current Mailing Address:

200 WEST STREET 15TH FLOOR
ATTN: JULIE ABRAHAM HAUSEN
NEW YORK, NY 10282 US

New Mailing Address:

FEI Number: 13-3640251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

OFFICERS AND DIRECTORS:

Title: DIR
Name: BORTER, THEODORE J
Address: 200 WEST STREET
City-St-Zip: NEW YORK, NY 10282

Title: DIR
Name: OSBORNE, JOSEPH M
Address: 200 WEST STREET
City-St-Zip: NEW YORK, NY 10282

Title: DIR
Name: THERIAULT, RENE J
Address: 200 WEST STREET
City-St-Zip: NEW YORK, NY 10282

Title: PRES
Name: BORTER, THEODORE J
Address: 200 WEST STREET
City-St-Zip: NEW YORK, NY 10282

Title: SEC
Name: OSBORNE, JOSEPH M
Address: 200 WEST STREET
City-St-Zip: NEW YORK, NY 10282

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: JOSEPH M. OSBORNE

SEC

01/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date