

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000005268

**Entity Name:** MORGAN STANLEY SERVICES GROUP INC.

**Current Principal Place of Business:**

1585 BROADWAY  
NEW YORK, NY 10036

**FILED**  
**Apr 06, 2018**  
**Secretary of State**  
**CC9210269244**

**Current Mailing Address:**

1585 BROADWAY  
NEW YORK, NY 10036 US

**FEI Number: 26-0116361**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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

**Officer/Director Detail :**

Title            PRESIDENT AND DIRECTOR  
Name            ROSENTHAL, JAMES A.  
Address        1585 BROADWAY  
City-State-Zip: NEW YORK NY 10036

Title            TREASURER  
Name            VESEY, ROBERT A.  
Address        1585 BROADWAY  
City-State-Zip: NEW YORK NY 10036

Title            SECRETARY  
Name            GREELEY O'REGAN, JEANNE E.  
Address        1585 BROADWAY  
City-State-Zip: NEW YORK NY 10036

Title            DIRECTOR  
Name            TAYLOR, JESSICA  
Address        1585 BROADWAY  
City-State-Zip: NEW YORK NY 10036

Title            DIRECTOR  
Name            SCHIFFMAN, ETHAN J.  
Address        1585 BROADWAY  
City-State-Zip: NEW YORK NY 10036

Title            DIRECTOR  
Name            GEREMIA, CHERYL  
Address        1585 BROADWAY  
City-State-Zip: NEW YORK NY 10036

Title            DIRECTOR  
Name            LIEBLICH, STEVEN  
Address        1585 BROADWAY  
City-State-Zip: NEW YORK NY 10036

Title            ASSISTANT SECRETARY  
Name            GUTH, AARON  
Address        1585 BROADWAY  
City-State-Zip: NEW YORK NY 10036

*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: AARON GUTH**

**ASSISTANT SECRETARY    04/06/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date