

2021 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

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 ASSISTANT SECRETARY
Name DUGAN, MARGARET T.
Address 1585 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title SECRETARY
Name COHEN, MARTIN
Address 1585 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title VP
Name D'AURIA, JOSEPH
Address 1585 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title ASSISTANT TREASURER
Name MOONEY, KEVIN P.
Address 1585 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title TREASURER
Name RIOS, ANITA
Address 1585 BROADWAY
City-State-Zip: NEW YORK NY 10036

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

Title VP
Name PALLADINO, LOUIS A. JR.
Address 1585 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title VP
Name AARON, DEBRA
Address 1585 BROADWAY
City-State-Zip: NEW YORK NY 10036

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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: MARGARET T. DUGAN

ASSISTANT SECRETARY 04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT
Name MOGENSEN, HARVEY BERTRAM
Address 1585 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name MOGENSEN, HARVEY BERTRAM
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 AARON, DEBRA
Address 1585 BROADWAY
City-State-Zip: NEW YORK NY 10036