

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Web Filing**

**ARP**

**Company:** MORGAN STANLEY CAPITAL GROUP INC.  
**Company ID:** 0684807  
**date filed:** 3/10/2009 5:52:50 PM  
**Fee:** \$15.00

**Principal Office**

1585 BROADWAY  
NEW YORK, NY 10036

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Robert P. Kinney	1585 Broadway, NY, 10036
Assistant Secretary	Edward Zabrocki	1585 Broadway, NY, 10036
Vice President	Colin Bryce	1585 Broadway, NY, 10036
Vice President	Kenneth Carlino	1585 Broadway, NY, 10036
Treasurer	Robert Urgo	1585 Broadway, NY, 10036
Secretary	William McCoy	1585 Broadway, NY, 10036
Vice President	Benjamin Cross	1585 Broadway, NY, 10036
Vice President	Michael H. Drury	1585 Broadway, NY, 10036
Vice President	John Fusco	1585 Broadway, NY, 10036
Vice President	Simon Greenshields	1585 Broadway, NY, 10036
Vice President	Deborah Hart	1585 Broadway, NY, 10036
Vice President	Nancy A. King	1585 Broadway, NY, 10036
Vice President	Christopher Marmo	1585 Broadway, NY, 10036
Vice President	Stephen P. Mettler	1585 Broadway, NY, 10036
Vice President	Mary Lou Peters	1585 Broadway, NY, 10036
Vice President	Ian Potter	1585 Broadway, NY, 10036
Vice President	Peter Sherk	1585 Broadway, NY, 10036

**Directors**

Director	Robert P. Kinney	1585 Broadway, NY, 10036
Director	Stephen P. Mettler	1585 Broadway, NY, 10036

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**0684807**

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**PARP**

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Director

Mary Lou Peters

1585 Broadway, NY, 10036

**Signatures**

**Signature  
Title**

Susan M. Krause  
Attorney-in-Fact

