

0684807

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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

Annual Report Online Filing

ARP

Company: MORGAN STANLEY CAPITAL GROUP INC.
Company ID: 0684807
State of origin: Delaware
Formation date: 2/5/2008 12:00:00 AM
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Fee: \$15.00

Principal Office

1585 BROADWAY
NEW YORK, NY 10036

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|--------------------------|---------------------------------------|
| President | Nancy A. King | 1585 Broadway New York New York 10036 |
| Secretary | William F. McCoy | 1585 Broadway New York New York 10036 |
| Treasurer | Min Kim | 1585 Broadway New York New York 10036 |
| Vice President | Parker Corbin | 1585 Broadway New York New York 10036 |
| Vice President | Mandy Jennifer DeFilippo | 1585 Broadway New York New York 10036 |
| Vice President | Anthony Edgar | 1585 Broadway New York New York 10036 |
| Vice President | Karen Kochonies | 1585 Broadway New York New York 10036 |
| Vice President | Brent Masucci | 1585 Broadway New York New York 10036 |
| Vice President | Tushar Mehta | 1585 Broadway New York New York 10036 |

Directors

| | | |
|----------|--------------------------|---------------------------------------|
| Director | Parker Corbin | 1585 Broadway New York New York 10036 |
| Director | Mandy Jennifer DeFilippo | 1585 Broadway New York New York 10036 |
| Director | Nancy A. King | 1585 Broadway New York New York 10036 |

Signatures

| | |
|------------------|-------------------|
| Signature | Kelly Lettmann |
| Title | Power of Attorney |