

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0644033

Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: MORGAN STANLEY & CO. INCORPORATED
Company ID: 0644033
State of origin: Delaware
Formation date: 8/1/2006 12:00:00 AM
Date filed: 7/22/2009 3:06:43 PM
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Principal Office

1585 BROADWAY
NEW YORK, NY 10036

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CFO	Fred J. Gonfiantini	1585 Broadway, NY NY 10036
COO	Stephen Daffron	1585 Broadway, NY NY 10036
President	James P. Gorman	1585 Broadway, NY NY 10036
Assistant Secretary	Cheryl A. Grassmann	1585 Broadway, NY NY 10036
Secretary	John H. Faulkner	1585 Broadway, NY NY 10036
Treasurer	David K. Wong	1585 Broadway, NY NY 10036

Directors

Director	Walid A. Chammah	1585 Broadway, NY NY 10036
Director	Charles Chasin	1585 Broadway, NY NY 10036
Director	James P. Gorman	1585 Broadway, NY NY 10036
Director	Shelley S. Hanan	1585 Broadway, NY NY 10036
Director	Michael J. Petrick	1585 Broadway, NY NY 10036

Shareholders

Shareholder	ELLIOT H. JANNETTA	1585 BROADWAY, NY, 10036, USA
Shareholder	dsd dsds	1585 BROADWAY, NY, 10036, USA

Signatures

Signature	Cheryl A. Grassmann
Title	Assistant Secretary