

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: 6/24/2010 2:38:54 PM
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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

Chairman	Ruth Porat	1585 Broadway, New York, NY 10036
CEO	Ruth Porat	1585 Broadway, New York, NY 10036
Treasurer	David K. Wong	1585 Broadway, New York, NY 10036
CFO	Fred J. Gonfiantini	1585 Broadway, New York, NY 10036
President	Ruth Porat	1585 Broadway, New York, NY 10036
Assistant Secretary	Cheryl A. Grassmann	1585 Broadway, New York, NY 10036

Directors

Director	Ruth Porat	1585 Broadway, New York, NY 10036
Director	Charles Chasin	1585 Broadway, New York, NY 10036
Director	Colm Kelleher	1585 Broadway, New York, NY 10036
Director	Richard Ostrander	1585 Broadway, New York, NY 10036
Director	Paul Taubman	1585 Broadway, New York, 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