

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0644033**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
4/22/2011 6:42:46 PM  
Fee receipt: \$15.00

Elaine N. Walker  
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 & CO. INCORPORATED  
**Company ID:** 0644033  
**State of origin:** Delaware  
**Formation date:** 8/1/2006 12:00:00 AM  
**Date filed:** 4/22/2011 6:42:46 PM  
**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 | Ruth Porat      | 1585 Broadway New York NY 10036 |
| Secretary | John H Faulkner | 1585 Broadway New York NY 10036 |
| Treasurer | David K Wong    | 1585 Broadway New York NY 10036 |

**Directors**

|          |                   |                                 |
|----------|-------------------|---------------------------------|
| 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 | Ruth Porat        | 1585 Broadway New York NY 10036 |
| Director | Paul Taubman      | 1585 Broadway New York NY 10036 |

**Shareholders**

|             |                     |                               |
|-------------|---------------------|-------------------------------|
| Shareholder | ELLIOT H. JANNETTAA | 1585 BROADWAY, NY, 10036, USA |
| Shareholder | dsd dsds            | 1585 BROADWAY, NY, 10036, USA |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Michelle Donato |
| <b>Title</b>     | POA             |