

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

PARP  
**0636099**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/31/2011 6:23:32 PM  
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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 INSURANCE SERVICES INC.  
**Company ID:** 0636099  
**State of origin:** Delaware  
**Formation date:** 4/4/2006 12:00:00 AM  
**Date filed:** 5/31/2011 6:23:32 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      | Frank P. Zafran       | 1585 Broadway, New York NY 10036 |
| Secretary      | Daniel J. Fitzpatrick | 1585 Broadway, New York NY 10036 |
| Treasurer      | Anita R. Rios         | 1585 Broadway, New York NY 10036 |
| Vice President | Frank M. Alecci       | 1585 Broadway, New York NY 10036 |

**Directors**

|          |                      |                                  |
|----------|----------------------|----------------------------------|
| Director | Daniel J Fitzpatrick | 1585 Broadway, New York NY 10036 |
| Director | Frank P. Zafran      | 1585 Broadway, New York NY 10036 |
| Director | Stephen T Marynowski | 1585 Broadway, New York NY 10036 |

**Signatures**

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