



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 157693		2. Name of Corporation MORGAN STANLEY INSURANCE SERVICES INC		
3. Street Address Principal Business Office 1585 BROADWAY		City NEW YORK	State NY	Zip 10036
4. Business Phone No. 630-684-6140		5. State of Incorporation DELAWARE		
6. Brief Description of the Character of Business Conducted in Rhode Island				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name FRANK P ZAFRAN		Vice President Name ERIC J. MARMOLL		
Street Address 2000 WESTCHESTER AVENUE		Street Address 1 PARKVIEW PLAZA, SUITE 100		
City PURCHASE	State NY	Zip 10577	City OAKBROOK TERRACE	State IL
Secretary Name DANIEL J. FITZPATRICK		Treasurer Name ANITA RIOS		
Street Address 2000 WESTCHESTER AVENUE		Street Address 750 SEVENTH AVENUE		
City PURCHASE	State NY	Zip 10577	City NEW YORK	State NY
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name FRANK P ZAFRAN		Director Name JAMES PRITCHETT		
Street Address 2000 WESTCHESTER AVENUE		Street Address 2000 WESTCHESTER AVENUE		
City PURCHASE	State NY	Zip 10577	City PURCHASE	State NY
Director Name DANIEL J. FITZPATRICK		Director Name		
Street Address 2000 WESTCHESTER AVENUE		Street Address		
City PURCHASE	State NY	Zip 10577	City	State
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
		Number of Shares 1000	Class/Series COMMON	Par Value 1.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	FILED
Check No.	FEB 17 2009
By:	By 104594
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature
Date
ERIC J. MARMOLL
Print or Type Name
VICE PRESIDENT
Title

Morgan Stanley Insurance Services Inc.

As Of February 2008

DIRECTORS

Daniel J. Fitzpatrick

2000 Westchester Ave., Purchase, NY 10577

Frank P. Zafran

2000 Westchester Ave., Purchase, NY 10577

James Pritchett

2000 Westchester Ave., Purchase, NY 10577

OFFICERS

NAME

Frank P. Zafran

2000 Westchester Ave., Purchase, NY 10577

Benjamin Capshaw

639 Loyola Ave Ste 200, New Orleans, LA 70113

Bruce R. Sandberg

1633 Broadway, New York, NY 10019

Elliot Tannenbaum

1633 Broadway, New York, NY 10019

Elora Basu

Harborside Financial Ctr 2, Jersey City, NJ 07311

Eric J. Marmoll

One Parkview Plaza, Suite 100, Oakbrook Terrace, IL 60181-5555

Frank M. Alecci

Mack Ctr IV, So 61 Paramus Rd, Paramus, NJ 07652

James J. Pritchett

2000 Westchester Ave., Purchase, NY 10577

Jessalyn Nick

Harborside Financial Ctr 2, Jersey City, NJ 07311

James P. Boyle

Harborside Financial Ctr 2, Jersey City, NJ 07311

Kurt Keeler

1125 S 103Rd St, Ste 500 Omaha, NE 68124

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1633 Broadway, New York, NY 10019

Robert Murphy

One Parkview Plaza, Suite 100, Oakbrook Terrace, IL 60181-5555

Walter Rein

One Parkview Plaza, Suite 100, Oakbrook Terrace, IL 60181-5555

Daniel J. Fitzpatrick

2000 Westchester Ave., Purchase, NY 10577

Charlene R. Herzer

1633 Broadway, New York, NY 10019

Susan M. Krause

1633 Broadway, New York, NY 10019

Anita Rios

750 Seventh Avenue, New York, NY 10019

Kevin Mooney

750 Seventh Avenue, New York, NY 10019

OFFICE

President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Secretary

Assistant Secretary

Assistant Secretary

Treasurer

Assistant Treasurer

FILED
FEB 17 2009
By 1577693