

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214524958

1.) CORPORATION NAME:

**MORGAN STANLEY CAPITAL GROUP INC.**

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1038613**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1585 Broadway

CITY/ST/ZIP: NEW YORK, NY 10036

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SIMON T.W. GREENSHIELDS	
TITLE:	President/CEO	
ADDRESS:	1585 BROADWAY	
CITY/ST/ZIP/CO:	NEW YORK, NY 10036	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARY LOU PETERS	
TITLE:	VICE PRESIDENT	
ADDRESS:	1585 BROADWAY	
CITY/ST/ZIP/CO:	NEW YORK, NY 10036	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	WILLIAM F. MCCOY	
TITLE:	SECRETARY	
ADDRESS:	1585 BROADWAY	
CITY/ST/ZIP/CO:	NEW YORK, NY 10036	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	EDWARD J. ZABROCKI	
TITLE:	ASST SECRETARY	
ADDRESS:	1585 BROADWAY	
CITY/ST/ZIP/CO:	NEW YORK, NY 10036	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Stuart Pearson	
TITLE:	TREASURER	
ADDRESS:	1585 Broadway	
CITY/ST/ZIP/CO:	New York, NY 10036	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ WILLIAM F. MCCOY	WILLIAM F. MCCOY, SECRETARY	5/12/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.