

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210501056

1.) CORPORATION NAME:

MISCELLANEOUS INCOME CORP.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

DUE DATE: **9/30/2010**

SCC ID NO: **F1484395**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O J P MORGAN INVESTMENT MGMT
245 PARK AVE - 2ND FL

CITY/ST/ZIP: NEW YORK, NY 10167-

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:	BENJAMIN G GIFFORD			
TITLE:	PRESIDENT			
ADDRESS:	245 PARK AVE			
CITY/ST/ZIP/CO:	NEW YORK, NY 10167-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	ALFRED W DORT			
TITLE:	S/T			
ADDRESS:	245 PARK AVE			
CITY/ST/ZIP/CO:	NEW YORK, NY 10167-			

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	JUSTIN M MURPHY			
TITLE:	DIRECTOR			
ADDRESS:	245 PARK AVE			
CITY/ST/ZIP/CO:	NEW YORK, NY 10167-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	ETHEL GAVRILOVA			
TITLE:	VICE PRESIDENT			
ADDRESS:	245 PARK AVE			
CITY/ST/ZIP/CO:	NEW YORK, NY 10167-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	S MICHAEL GILIBERTO JR			
TITLE:	VP/AS			
ADDRESS:	245 PARK AVE			
CITY/ST/ZIP/CO:	NY, 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.

<u>/s/ ETHEL GAVRILOVA</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ETHEL GAVRILOVA, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>8/25/2010</u> DATE
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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.