

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211518927

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: **9/30/2011**

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.

NAME: JUSTIN M MURPHY  
TITLE: DIRECTOR  
ADDRESS: 270 PARK AVE 7TH FLOOR  
CITY/ST/ZIP/CO: NEW YORK, NY 10017-  
 OFFICER  DIRECTOR

NAME: ALFRED W DORT  
TITLE: S/T  
ADDRESS: 270 PARK AVE 7TH FLOOR  
CITY/ST/ZIP/CO: NEW YORK, NY 10017-  
 OFFICER  DIRECTOR

NAME: BENJAMIN G GIFFORD  
TITLE: PRESIDENT  
ADDRESS: 270 PARK AVE 7TH FLOOR  
CITY/ST/ZIP/CO: NEW YORK, NY 10017-  
 OFFICER  DIRECTOR

NAME: ETHEL GAVRILOVA  
TITLE: VICE PRESIDENT  
ADDRESS: 270 PARK AVE 7TH FLOOR  
CITY/ST/ZIP/CO: NEW YORK, NY 10017-  
 OFFICER  DIRECTOR

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/ ETHEL GAVRILOVA  
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

ETHEL GAVRILOVA, VICE PRESIDENT  
PRINTED NAME AND CORPORATE TITLE

8/23/2011  
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.