

No. C103757

Annual Report Form
Due No Later Than November 30, 1999

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED

3. Mailing Address - Please Correct If Not Correct

MORGAN STANLEY DEAN WITTER C
TAX DEPT 1-NORTH
2500 LAKE COOK ROAD

C. T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83701

3. Organized Under the Laws of:

DE C103757

**** FINAL NOTICE ****

RIVERWOODS IL 60015

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

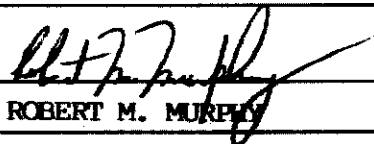
Office held	Name	Street or P.O. Address	City	State	Zip
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SEE ATTACHED LIST

5. New Registered Agent Signature

6.

Signature



Date

10/21/99

Name
(Typed or Printed)

ROBERT M. MURPHY

Title

DIRECTOR, TAX

ISSUED: 10-01-1999

1766

MORGAN STANLEY DEAN WITTER CREDIT CORPORATION**LIST OF OFFICERS AND DIRECTORS**

NAME, TITLE AND SOCIAL SECURITY NUMBER	HOME ADDRESS	BUSINESS ADDRESS
NANCY S. DONOVAN DIRECTOR AND PRESIDENT [REDACTED]	950 MAPLEWOOD ROAD LAKE FOREST, IL 60045	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
THOMAS F. WHITE DIRECTOR, VICE PRESIDENT AND SECRETARY [REDACTED]	2006 THORNWOOD AVENUE WILMETTE, ILLINOIS 60091	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
ROSEMARY ABBOTT DIRECTOR AND VICE PRESIDENT [REDACTED]	14500 POST OAK COURT GREEN OAKS, ILLINOIS 60048	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
LEROY HODO VICE PRESIDENT & CONTROLLER [REDACTED]	29080 OLD ROCKLAND RD GREEN OAKS, IL 60048	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
WILLIAM C. SCHAUB SENIOR VICE PRESIDENT AND TREASURER [REDACTED]	1625 PICARDY LANE LONG GROVE, ILLINOIS 60047	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
JOSEPH W. NEVINS SENIOR VICE PRESIDENT [REDACTED]	1732 LEXINGTON ROAD LIBERTYVILLE, IL 60048	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
JAMES A. POTTER SENIOR VICE PRESIDENT [REDACTED]	6 GRAYSTONE NORTH BARRINGTON, IL 60010	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
MARIETA K. BORZYM VICE PRESIDENT [REDACTED]	376 PARKVIEW ELMHURST, ILLINOIS 60126	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
DEBORAH A. CHALKLEY VICE PRESIDENT [REDACTED]	21 PINWOOD DRIVE RINGWOOD, NEW JERSEY 07456	98 FLORAL AVENUE MURRAY HILL, NEW JERSEY 0797
KAREN CHIBARO VICE PRESIDENT	32 RED TWIG TRAIL BLOOMINGDALE, NJ 07403	98 FLORAL AVENUE MURRAY HILL, NEW JERSEY 0797
DAVID L. BIANUCCI VICE PRESIDENT [REDACTED]	1580 CAMDEN PLACE WHEATON, IL 60187	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
PETER J. O'DOWD VICE PRESIDENT	7810 N. 14TH PLACE PHOENIX, AZ 85021	1819 E. MORTEN PHOENIX, AZ 85020

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NICHOLAS DACANAY VICE PRESIDENT 	207 W. GALWAY STREET GRAYSLAKE, IL 60030	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
MARK HOLTZER VICE PRESIDENT 	1605 WALNUT AVENUE WILMETTE, IL 60091	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
ANTHONY J. MARCIANO III VICE PRESIDENT 	11 EASTOVER ROAD STAMFORD, CT 06905	
KEVIN R. NORRIS VICE PRESIDENT 	674 E. DELGADO DRIVE PALATINE, IL 60067	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
BEVERLEY E. ROHDE VICE PRESIDENT 	22654 N REBECCA KILDEER, IL 60047	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
JOSEPH L. READING VICE PRESIDENT 	8 LANCELOT LANE HAWTHORN WOODS, IL 60047	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
DEBORAH S. RICHARDS VICE PRESIDENT 	4300 S. HOLBROOK SIOUX FALLS, SD 57106	811 EAST 10TH STREET SIOUX FALLS, SD 57103
S. MICHAEL SMITH VICE PRESIDENT 	1302 KRISTIN DRIVE LIBERTYVILLE, IL 60048	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
DAYNA M. SYVERSON VICE PRESIDENT 	5005 S. QUAIL RUN SIOUX FALLS, SD 57106	811 EAST 10TH STREET SIOUX FALLS, SD 57103
ROBERT TARPINIAN, JR. VICE PRESIDENT	259 WOODSTOCK CIRCLE BUFFALO GROVE, IL 60089	2215 SANDERS ROAD NORTHBROOK, IL 60062
ROBERT L. VIPHAM VICE PRESIDENT 	591 HIGHLAND GR BUFFALO GROVE, IL 60089	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
GERALD M. EGNER ASSISTANT SECRETARY 	640 COBBLESTONE LANE BUFFALO GROVE, IL 60089	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015

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ROBERT M. MURPHY ASSISTANT SECRETARY [REDACTED]	575 CAMBRIDGE ELMHURST, IL 60126	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
KEVIN P. MOONEY ASSISTANT TREASURER [REDACTED]	446 W. 23RD STREET NEW YORK, NY 10011	2 WORLD TRADE CENTER NEW YORK, NEW YORK 10048
JOHN P. SCHMITZ ASSISTANT TREASURER [REDACTED]	1704 BURNING BUSH LANE MOUNT PROSPECT, IL 60056	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
FRANK G. SKUBIC ASSISTANT SECRETARY [REDACTED]	1223 B STREET PETALUMA, CALIFORNIA 94952	101 CALIFORNIA STREET SAN FRANCISCO, CA 94111
DAVID SMITH ASSISTANT SECRETARY [REDACTED]	6600 W. 11TH STREET SIOUX FALLS, SD 57107	811 EAST 10TH STREET SIOUX FALLS, SD 57103
JUDY A. WEIDLER ASSISTANT SECRETARY [REDACTED]	6600 W. 11TH STREET SIOUX FALLS, SD 57107	811 EAST 10TH STREET SIOUX FALLS, SD 57103
JOSEPH F. CASAGRANDE ASSISTANT SECRETARY [REDACTED]	1781 CARDINAL WHEELING, IL 60090	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
WILLIAM H. CLUGSTON ASSISTANT SECRETARY [REDACTED]	196 SYCAMORE DRIVE HAWTHORN WOODS, IL 60047	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015