


**2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

**FILED**  
**May 08, 2006 8:00 am**  
**Secretary of State**

05-08-2006 90276 049 \*\*\*150.00

<b>DOCUMENT # F0200000273</b>	
1. Entity Name <b>THE BEAR STEARNS COMPANIES INC. (DE)</b>	

Principal Place of Business <b>383 MADISON AVENUE NEW YORK NY 10179</b>	Mailing Address <b>115 S. JEFFERSON, BLDG. C2 WHIPPANY NJ 07843</b>
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

1st MOORE CR2E034 (10/05)

4. FEI Number <b>13-3286161</b>		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required
6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>		
7. Name and Address of New Registered Agent		
Name		
Street Address (P.O. Box Number is Not Acceptable)		
City		FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee Will Be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE CD <input type="checkbox"/> Delete	NAME CAYNE, JAMES E	TITLE C;CEO;D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME Cayne, James E.
STREET ADDRESS 383 MADISON AVENUE	CITY-ST-ZIP NEW YORK NY 10179	STREET ADDRESS 383 Madison Avenue	CITY-ST-ZIP New York, NY 10179-0024
TITLE D <input type="checkbox"/> Delete	NAME GLICKMAN, CARL D	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME
STREET ADDRESS 383 MADISON AVENUE	CITY-ST-ZIP NEW YORK NY 10179	STREET ADDRESS	CITY-ST-ZIP
TITLE D <input type="checkbox"/> Delete	NAME GREENBERG, ALAN C	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME
STREET ADDRESS 383 MADISON AVENUE	CITY-ST-ZIP NEW YORK NY 10179	STREET ADDRESS	CITY-ST-ZIP
TITLE PD <input type="checkbox"/> Delete	NAME SCHWARTZ, ALAN D	TITLE CP;CCOO;D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME Schwartz, Alan D.
STREET ADDRESS 383 MADISON AVENUE	CITY-ST-ZIP NEW YORK NY 10179	STREET ADDRESS 383 Madison Avenue	CITY-ST-ZIP New York, NY 10179-0024
TITLE PD <input type="checkbox"/> Delete	NAME SPECTOR, WARREN J	TITLE CP;CCOO;D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME Spector, Warren J.
STREET ADDRESS 383 MADISON AVENUE	CITY-ST-ZIP NEW YORK NY 10179	STREET ADDRESS 383 Madison Avenue	CITY-ST-ZIP New York, NY 10179-0024
TITLE VCFO <input type="checkbox"/> Delete	NAME MOLINARO, SAMUEL L JR.	TITLE EVP;CFO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME Molinaro Jr., Samuel L.
STREET ADDRESS 383 MADISON AVENUE	CITY-ST-ZIP NEW YORK NY 10179	STREET ADDRESS 383 Madison Avenue	CITY-ST-ZIP New York, NY 10179-0024

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

(212) 272-2000

SIGNATURE: Kenneth L. Edlow Kenneth L. Edlow, Secretary 04/2/2006

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

# F02000000273

## THE BEAR STEARNS COMPANIES INC.

### Officers and Directors

April 20, 2006

40086802

NAME	TITLE	OFFICE LOCATION
Alan C. Greenberg	Chairman of the Executive Committee / <b>Director</b>	A
James E. Cayne	Chairman of the Board/Chief Executive Officer/ <b>Director</b>	A
Alan D. Schwartz	Co-President/ Co-Chief Operating Officer/ <b>Director</b>	A
Warren J. Spector	Co-President/Co-Chief Operating Officer/ <b>Director</b>	A
Samuel L. Molinaro Jr.	Executive Vice President/ Chief Financial Officer	A
Michael S. Solender	General Counsel	A
Kenneth L. Edlow	Secretary / Ethics Compliance Officer	A
Michael Minikes	Treasurer	A
Jeffrey M. Farber	Assistant Secretary / Contoller	A
Jeffrey M. Lipman	Assistant Secretary	A
Salvatore V. DiMaggio	Assistant Treasurer	A
John F. Stacconi -	Assistant Treasurer	A
Robert N.M. Upton	Assistant Treasurer	A
Henry S. Bienen	<b>Director</b>	Northwestern University 633 Clark Street Evanston, IL 60208-1100
Carl D. Glickman	<b>Director</b>	The Leader Bldg. 526 Superior Ave. E. Cleveland, OH 44114-1602
Donald J. Harrington	<b>Director</b>	St. John's University 8000 Utopia Parkway Jamaica, NY 11439
Frank T. Nickell	<b>Director</b>	Kelso & Company, Inc. 320 Park Avenue, 24 <sup>th</sup> Fl. New York, NY 10022
Paul A. Novelty	<b>Director</b>	St. Albans Global Management, L.L.C. P.O. Box 6220 St. Thomas, USVI 00804
Frederic V. Salerno	<b>Director</b>	Verizon Communications 1095 Ave. of the Americas, # 4140 New York, NY 10036
Vincent Tese	<b>Director</b>	A
Wesley S. Williams Jr.	<b>Director</b>	The Lockhart Companies Inc. 1403-SO #44 Estate Thomas Avenue, NW St Thomas, VI 00802 DC 20037-1901

#### OFFICE LOCATION(S)

**A:** 383 Madison Avenue, New York, NY 10179-0024