

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 24, 2007 8:00 am
Secretary of State

04-24-2007 90011 044 ***150.00

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1. Entity Name
THE BEAR STEARNS COMPANIES INC. (DE)



Principal Place of Business 383 MADISON AVENUE NEW YORK, NY 10179	Mailing Address 115 S. JEFFERSON, BLDG. C2 WHIPPANY, NJ 07843
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DO NOT WRITE IN THIS SPACE

90010000



04032007 No Chg-P CR2E034 (11/05)

4. FEI Number 13-3286161	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

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, 2007 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEOD CAYNE, JAMES E 383 MADISON AVENUE NEW YORK, NY 10179
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GLICKMAN, CARL D 383 MADISON AVENUE NEW YORK, NY 10179
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GREENBERG, ALAN C 383 MADISON AVENUE NEW YORK, NY 10179
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CPOD SCHWARTZ, ALAN D 383 MADISON AVENUE NEW YORK, NY 10179
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CPOD SPECTOR, WARREN J 383 MADISON AVENUE NEW YORK, NY 10179
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVCF MOLINARO, SAMUEL L JR. 383 MADISON AVENUE NEW YORK, NY 10179

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.

SIGNATURE: *Kenneth L. Edlow* Kenneth L. Edlow, Secretary 04/12/2007 212-272-2000

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

THE BEAR STEARNS COMPANIES INC.

Officers and Directors

40079081

#F0200000273

April 17, 2007

NAME	TITLE	OFFICE LOCATION
Alan C. Greenberg	Chairman of the Executive Committee / Director	A
James E. Cayne	Chairman of the Board/Chief Executive Officer/ Director	A
Alan D. Schwartz	Co-President/ Co-Chief Operating Officer/ Director	A
Warren J. Spector	Co-President/Co-Chief Operating Officer/ Director	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 / Controller	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
Robert Janukowicz	Tax Director	A
Henry S. Bienen	Director	Northwestern University 633 Clark Street Evanston, IL 60208-1100
Carl D. Glickman	Director	The Leader Bldg. 526 Superior Ave. E. Cleveland, OH 44114-1602
Donald J. Harrington	Director	St. John's University 8000 Utopia Parkway Jamaica, NY 11439
Frank T. Nickell	Director	Kelso & Company, Inc. 320 Park Avenue, 24 th Fl. New York, NY 10022
Paul A. Novelly	Director	St. Albans Global Management, L.L.C. P.O. Box 6220 St. Thomas, USVI 00804
Frederic V. Salerno	Director	Verizon Communications 1095 Ave. of the Americas, # 4140 New York, NY 10036
Vincent Tese	Director	A
Wesley S. Williams Jr.	Director	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