


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90164 024 ***150.00

DOCUMENT # F0200000273

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**

60032453



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

04102008 Chg-P CR2E034 (12/06)

City & State
 Zip Country

4. FEI Number
13-3286161

Applied For
 Not Applicable

5. Certificate of Status Desired **\$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**

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, 2008 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 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GLICKMAN, CARL D 383 MADISON AVENUE NEW YORK, NY 10179 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREENBERG, ALAN C 383 MADISON AVENUE NEW YORK, NY 10179 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPOD SCHWARTZ, ALAN D 383 MADISON AVENUE NEW YORK, NY 10179 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPOD SPECTOR, WARREN J 383 MADISON AVENUE NEW YORK, NY 10179 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCF MOLINARO, SAMUEL L JR. 383 MADISON AVENUE NEW YORK, NY 10179 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition James E. Cayne 383 Madison Avenue New York, NY 10179-0024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See Attached List
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOPD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Alan D. Schwartz 383 Madison Avenue, New York, NY 10179-0024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Kenneth L. Edlow 320 Park Avenue New York, NY 10022
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCFOOOO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Samuel L. Molianro Jr. 383 Madison Avenue New York, NY 10179-0024

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 04/17/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

THE BEAR STEARNS COMPANIES INC.

600.32453
F02000000273

Officers and Directors

April 15, 2008

NAME	TITLE	OFFICE LOCATION
Alan C. Greenberg	Chairman of the Executive Committee / Director	A
Alan D. Schwartz	Chief Executive Officer, President / Director	A
Samuel L. Molinaro Jr.	Executive Vice President/ Chief Financial Officer / Chief Operating Officer	A
Jeffrey Mayer	Executive Vice President	
Robert N.M. Upton	Treasurer	A
Michael S. Solender	General Counsel	A
Kenneth L. Edlow	Secretary / Ethics Compliance Officer	A
Jeffrey M. Farber	Assistant Secretary / Controller Senior Vice President of Finance	A
Robert Janukowicz	Tax Director	A
Jeffrey M. Lipman	Assistant Secretary	A
Salvatore V. DiMaggio	Assistant Treasurer	A
John F. Stacconi	Assistant Treasurer	A
James E. Cayne	Chairman of the Board (Outside) / Director (Outside)	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
Michael Goldstein	Director	A
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	Apex Oil Company, Inc. 8235 Forsyth Blvd., Suite 400 St Louis MO 63105
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
A: 383 Madison Avenue, New York, NY 10179-0024