

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90131 008 ***150.00

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F0200000273

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



Principal Place of Business
 383 MADISON AVENUE
 NEW YORK, NY 10179

Mailing Address
 383 MADISON AVENUE
 NEW YORK, NY 10179

11029543

2. Principal Place of Business
 383 Madison Avenue

3. Mailing Address
 115 S. Jefferson, Bldg.C2



CHECK HERE IF MAKING CHANGES

City & State
 New York, NY

City & State
 Whippany, NJ

4. FEI Number
13-3286161

Applied For
 Not Applicable

Zip
 10179-0024

Country
 U.S.A.

Zip
 07843

Country
 U.S.A.

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating.)

FILE NOW! FEE IS \$150.00
After May 1, 2003 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 NAME STREET ADDRESS CITY-ST-ZIP	CD CAYNE, JAMES E 383 MADISON AVENUE NEW YORK, NY 10179 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCHWARTZ, ALAN D 383 MADISON AVENUE NEW YORK, NY 10179 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SPECTOR, WARREN J 383 MADISON AVENUE NEW YORK, NY 10179 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO MOLINARO, SAMUEL L. JR. 383 MADISON AVENUE NEW YORK, NY 10179 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		PLEASE SEE ATTACHED LIST FOR ADDITIONAL OFFICERS AND DIRECTORS	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 or powers.

SIGNATURE: *Kenneth L. Edlow* Kenneth L. Edlow, 04/11/03 (212)272-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
 Secretary

CFR2034 (10/02)

THE BEAR STEARNS COMPANIES INC.

Officers and Directors

April 10, 2003

Attachment FL20000000273-11029543

NAME	TITLE	OFFICE LOCATION
James E. Cayne	Chairman of the Board/Chief Executive Officer/ Director	383 Madison Avenue, New York, NY 10179
Alan D. Schwartz	Co-President/ Co-Chief Operating Officer/ Director	383 Madison Avenue, New York, NY 10179
Warren J. Spector	Co-President/Co-Chief Operating Officer/ Director	383 Madison Avenue, New York, NY 10179
Samuel L. Molinaro Jr.	Executive Vice President/ Chief Financial Officer	383 Madison Avenue, New York, NY 10179
Mark E. Lehman	Executive Vice President/ General Counsel	383 Madison Avenue, New York, NY 10179
Kenneth L. Edlow	Secretary	383 Madison Avenue, New York, NY 10179
Michael Minikes	Treasurer	383 Madison Avenue, New York, NY 10179
Marshall J Levinson	Controller	One Metrotech Ctr. North Brooklyn, NY 11201
Carl D. Glickman	Director	The Leader Bldg. 526 Superior Ave. E. Cleveland, OH 44114-1602
Alan C. Greenberg	Director	383 Madison Avenue, New York, NY 10179
Donald J. Harrington	Director	St. John's University 8000 Utopia Parkway Jamaica, NY 11439
William L. Mack	Director	The Mack Company 2115 Linwood Ave. S. 110 Fort Lee, NJ 07024
Frank T. Nickell	Director	Kelso & Company, Inc. 320 Park Avenue, 24 th Fl. New York, NY 10022
Paul A. Novelty	Director	Bear Steans Insurance Agency of California, Incorporated 1999 Avenue of the Stars 33 rd Fl. Los Angeles, CA 90067
Frederic V. Salerno	Director	Verizon Communications 1095 Ave. of the Americas, # 4140 New York, NY 10036
Vincent Tese	Director	383 Madison Avenue, New York, NY 10179
Fred Wilpon	Director	Sterling Equities, Inc. 111 Great Neck Road S. # 408 Great Neck, NY 11021