

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2000 8:00 am
Secretary of State

05-05-2000 90077 048 ***150.00

DOCUMENT # F 99000000232
1. Entity Name
 Bear, Stearns Funding, Inc.

Principal Place of Business 245 Park Avenue
 New York, NY 10167
Mailing Address 115 S. Jefferson Rd.,
 Whippany, NJ 07981
 Attn: Nancy Lopez

2. Principal Place of Business Suite, Apt. #, etc.
3. Mailing Address Suite, Apt. #, etc.

City & State City & State
Zip Zip **Country** Country

4. FEI Number 13-3035622
 Applied For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

Delete

PLEASE SEE ATTACHED LIST

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Michael Minikes, Treasurer** 04/24/00 (212) 272-2000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

444000000 d34
00084599

Bear, Stearns Funding, Inc.

04/13/00

NAME	OFFICERS/DIRECTORS	CORP. ADDRESS
Warren J. Spector	Chairman of the Board/Director	A
Jeffrey Mayer	President	A
Raymond L. Aronson	Executive Vice President/ Secretary	B
Michael Minikes	Treasurer	A
James G. Reichek	Executive Vice President/ Assistant Secretary	A
Kathleen A. Costine	Executive Vice President	A
Thomas M. Flexner	Executive Vice President/ Director	A
Paul M. Friedman	Executive Vice President	A
John M. Garzone	Executive Vice President	A
Thomas F. Marano	Executive Vice President	A
Samuel L. Molinaro Jr.	Executive Vice President/ Director	A
Edward Raice	Executive Vice President	A
Michael A. Forastiere	Vice President/Assistant Secretary	A
J. Christopher Hoeffel	Vice President/Assistant Secretary	A
Joseph T. Jurkowski Jr.	Vice President/Assistant Secretary	A
Jeffrey Lavine	Vice President/Assistant Secretary	A
Michael Megliola	Vice President/Assistant Secretary	A
Lynn B. Mesuk	Vice President/Assistant Secretary	A
Barry G. Schumacher	Vice President/Assistant Secretary	A
Michelle Lisa Sterling	Vice President/Assistant Secretary	A
James J. Higgins	Vice President	A
A. George Kallop	Vice President	A
James C. LaVigne	Vice President	A
Nelson Luria	Vice President	A
Randy S. Reiff	Vice President	A
Ralph W. Rose	Vice President	A
Deborah A. Schiavo	Vice President	A

A: 245 Park Avenue
New York, NY 10167

B: One Metrotech Center North
Brooklyn, NY 11201