

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90395 001 ***150.00

DOCUMENT # F99000000232

1. Entity Name
BEAR, STEARNS FUNDING, INC.

Principal Place of Business 245 PARK AVE. NEW YORK NY 10167	Mailing Address 115 S JEFFERSON RD ATTN: NANCY LOPEZ WHIPPANY NJ 07981
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-3035622**

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	COBD	<input type="checkbox"/> Delete
NAME	SPECTOR, WARREN J	
STREET ADDRESS	245 PARK AVE	
CITY-ST-ZIP	NEW YORK NY 10167	
TITLE	V	<input type="checkbox"/> Delete
NAME	SCHIAVO, DEBORAH A	
STREET ADDRESS	245 PARK AVE	
CITY-ST-ZIP	NEW YORK NY 10167	
TITLE	DEVP	<input type="checkbox"/> Delete
NAME	FLEXNER, THOMAS M	
STREET ADDRESS	245 PARK AVE	
CITY-ST-ZIP	NEW YORK NY 10167	
TITLE	P	<input type="checkbox"/> Delete
NAME	MAYER, JEFFREY A	
STREET ADDRESS	245 PARK AVE	
CITY-ST-ZIP	NEW YORK NY 10167	
TITLE	EVPS	<input type="checkbox"/> Delete
NAME	ARONSON, RAYMOND L	
STREET ADDRESS	1 METROTECH CENTER NORTH	
CITY-ST-ZIP	BROOKLYN NY 11201	
TITLE	VAS	<input type="checkbox"/> Delete
NAME	MESUK, LYNN B	
STREET ADDRESS	245 PARK AVE	
CITY-ST-ZIP	NEW YORK NY 10167	

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

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

04/26/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

#F99000000 232

D0044450

Bear, Stearns Funding, Inc.

04/18/01

NAME	OFFICERS/ DIRECTORS	CORP. ADD.
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
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