


2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 08, 2006 8:00 am
Secretary of State

05-08-2006 90276 046 ***150.00

DOCUMENT #. F99000000232			
1. Entity Name BEAR, STEARNS FUNDING, INC.			
Principal Place of Business 383 MADISON AVENUE NEW YORK NY 10179		Mailing Address 115 S JEFFERSON RD ATTN: NANCY LOPEZ WHIPPANY NJ 07981	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 13-3035622		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	



1st MOORE CR2E034 (10/05)

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, 2006 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	VD REIFF, RANDY S 383 MADISON AVENUE NEW YORK NY 10179 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED LIST <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCHIAVO, DEBORAH A 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	VS FORASTIERE, MICHAEL 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	VAS MESUK, LYNN B 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 MARANO, THOMAS F 383 MADISON AVE. NEW YORK NY 10179-0024 <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	T MINIKES, MICHAEL 383 MADISON AVE. NEW YORK NY 10179-0024 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO; COO; T Minikes, Michael 383 Madison Avenue, New York, NY 10179-0024 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:  Paul M. Friedman, E.V.P. Date: 04/27/2006

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

ATTACHMENT 40086805
~~#F9900000232~~
Bear, Stearns Funding, Inc.

4/19/2006

NAME	OFFICERS/ DIRECTORS	CORP. ADD.
Thomas F. Marano	President / Director	A
Michael Minikes	Chief Financial Officer / Chief Operations Officer / Treasurer	A
Kathleen A. Costine	Executive Vice President	A
Paul M. Friedman	Executive Vice President	A
John M. Garzone	Executive Vice President	A
Samuel L. Molinaro Jr.	Executive Vice President	A
Timothy Greene	Senior Vice President	A
David Marren	Senior Vice President	A
Michael A. Forastiere	Vice President/ Secretary	A
J. Christopher Hoeffel	Vice President/Assistant Secretary / Director	A
Joseph T. Jurkowski Jr.	Vice President/Assistant Secretary	A
Jeffrey N. Lavine	Vice President/Assistant Secretary	A
Lynn B. Mesuk	Vice President/Assistant Secretary	A
Randy S. Reiff	Vice President / Director	A
James C. LaVigne	Vice President	A
Nelson J. Luria	Vice President	A
Ralph W. Rose	Vice President	A
Richard A. Ruffer Jr.	Vice President	A
Deborah A. Schiavo	Vice President	A
Jeffrey A. Taschler	Vice President	A

A: 383 Madison Avenue New York, NY 10179-0024