

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000232

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: BEAR, STEARNS FUNDING, INC.

## Current Principal Place of Business:

383 MADISON AVENUE  
NEW YORK, NY 10179

## New Principal Place of Business:

383 MADISON AVENUE  
NEW YORK, NY 10179 US

## Current Mailing Address:

115 S JEFFERSON RD  
ATTN: NANCY LOPEZ  
WHIPPANY, NJ 07981

## New Mailing Address:

4 CHASE METROTECH CENTER  
BROOKLYN, NY 11245 US

FEI Number: 13-3035622

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: REIFF, RANDY S  
Address: 383 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10179

Title: V (X) Delete  
Name: SCHIAVO, DEBORAH A  
Address: 383 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10179

Title: VS (X) Delete  
Name: FORASTIERE, MICHAEL  
Address: 383 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10179

Title: VAS (X) Delete  
Name: MESUK, LYNN B  
Address: 383 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10179

Title: CON (X) Delete  
Name: FARBER, JEFFREY M  
Address: 383 MADISON AVE.  
City-St-Zip: NEW YORK, NY 101790024

Title: T (X) Delete  
Name: UPTON, ROBERT N.M.  
Address: 383 MADISON AVE.  
City-St-Zip: NEW YORK, NY 10179

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: MICHAEL  
Address: 270 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10017 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL FORASTIERE

S

04/08/2009

Electronic Signature of Signing Officer or Director

Date