

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000232

FILED
Apr 05, 2010
Secretary of State

Entity Name: BEAR, STEARNS FUNDING, INC.

Current Principal Place of Business:

383 MADISON AVENUE
NEW YORK, NY 10179 US

New Principal Place of Business:

Current Mailing Address:

4 CHASE METROTECH CENTER
BROOKLYN, NY 11245 US

New Mailing Address:

4 NEW YORK PLAZA
NEW YORK, NY 10004 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: S
Name: FORASTIERE, MICHAEL
Address: 270 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017 US

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL FORASTIERE

S

04/05/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date