

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90131 011 ***150.00

0616465 AT

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**

11029540



2. Principal Place of Business
383 Madison Avenue

3. Mailing Address
115 S. Jeffreson Rd., Bldg. C-2

Suite, Apt. #, etc.

Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State
New York, NY

City & State
Whippany, NJ

4. FEI Number **13-3035622**

Applied For
Not Applicable

Zip Country
10179-0024 U.S.A.

Zip Country
07981 U.S.A.

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. 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, 2003 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP REIFF, RANDY S 383 MADISON AVENUE NEW YORK NY 10179 <input type="checkbox"/> Delete
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	DEVP FLEXNER, THOMAS M 383 MADISON AVENUE NEW YORK NY 10179 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MAYER, JEFFREY A 383 MADISON AVENUE NEW YORK NY 10179 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPS ARONSON, RAYMOND L 1 METROTECH CENTER NORTH BROOKLYN NY 11201 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS MESUK, LYNN B 383 MADISON AVENUE NEW YORK NY 10179 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President & Director <input checked="" 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

**PLEASE SEE ATTACHED LIST FOR
ADDITIONAL OFFICERS AND DIRECTORS**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ **Raymond L. Aronson** 04/11/03 (212) 272-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Secretary Date Daytime Phone #

CR2E034 (10/02)

Bear, Stearns Funding, Inc.

4/11/03

Attachment F99000000032-11089540

NAME	OFFICERS/ DIRECTORS	CORP. ADD.
Thomas F. Marano	President / Director	A
Raymond L. Aronson	Executive Vice President/ Secretary	B
Michael Minikes	Chief Financial Officer / Chief Operations Officer / Treasurer	A
Raymond L. Aronson	Executive Vice President	B
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
J. Christopher Hoeffel	Vice President/Assistant Secretary / Director	A
Michael A. Forastiere	Vice President/Assistant Secretary	A
Joseph T. Jurkowski Jr.	Vice President/Assistant Secretary	A
Jeffrey Lavine	Vice President/Assistant Secretary	A
Lynn B. Mesuk	Vice President/Assistant Secretary	A
Randy S. Reiff	Vice President / Director	A
James J. Higgins	Vice President	A
James C. LaVigne	Vice President	A
Nelson 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

B: One Metrotech Center North
Brooklyn, NY 11201