

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90098 008 ***150.00

DOCUMENT # P10371

1. Entity Name

BEAR, STEARNS & CO., INC.

Principal Place of Business

Mailing Address

245 PARK AVE.
 ATTN: KENNETH EDLOW
 NEW YORK NY 10167
 US

115 S. JEFFERSON RD
 ATTN: NANCY LOPEZ, COMPLIANCE DEPT
 WHIPPANY NJ 07981-1029
 US



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

13-3299429

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

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2000 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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD GREENBERG, ALAN C. 245 PARK AVE NEW YORK NY <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	DP CAYNE, JAMES E. 245 PARK AVE NEW YORK NY <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	COO MONTGORIS, WILLIAM J. 245 PARK AVE NEW YORK NY 10167 <input checked="" 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	D KNIGHT, JOHN L ONE CANADA SQUARE LONDON, ENGLAND E14 5AD <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	<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	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 files empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael Minikes, Treasurer

04/24/00

(212) 272-2000

Date

Daytime Phone #

BEAR, STEARNS & CO. INC.

00040343

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April 13, 2000

NAME	OFFICERS & DIRECTORS	OFFICE LOCATION
1. Alan C. Greenberg	Chairman of the Board Director	A
2. James E. Cayne	President/ Chief Executive Officer/ Director	A
3. Bruce E. Geismar	Chief Operations Officer/ Director	B
4. Michael Minikes	Treasurer/ Director	A
5. Mark E. Lehman	Executive Vice President/ General Counsel/Chief Legal Officer/ Director	A
6. Alan D. Schwartz	Executive Vice President/ Director	A
7. Warren J. Spector	Executive Vice President/ Director	A
8. Samuel L. Molinaro Jr.	Chief Financial Officer/ Senior Vice President-Finance/ Director	A
9. E. John Rosenwald Jr.	Vice-Chairman of the Board/ Director	A
10. Michael L. Tarnopol	Vice-Chairman of the Board/ Director	A
11. Denis A. Bovin	Director	A
12. Peter C. Cherasia	Director	A
13. Ralph R. Cioffi	Director	A
14. Barry J. Cohen	Director	A
15. Wendy L. de Monchaux	Director	A
16. Daniel L. Keating	Director	A
17. John L. Knight	Director	C
18. David A. Liebowitz	Director	A
19. Bruce M. Lisman	Director	A

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NAME	OFFICERS & DIRECTORS	OFFICE LOCATION
20. Roland N. Livney	Director	A
21. Jeffrey Mayer	Director	A
22. Gary M. McLoughlin	Director	A
23. Donald R. Mullen	Director	A
24. Fares D. Noujaim	Director	A
25. Craig Overlander	Director	A
26. Stephen E. Raphael	Director	A
27. Richard B. Sachs	Director	A
28. Robert M. Steinberg	Director	A
29. Donald W. Tang	Director	D
30. Michael J. Urfirer	Director	A
31. Eli Wachtel	Director	A
32. Uzi Zucker	Director	A

LEGEND:

A:
245 Park Avenue,
New York, NY 10167

B:
One Metrotech Center North
Brooklyn, NY 11201-3859

C:
One Canada Square
London, England E14 5AD

D:
Three First National Plaza
Chicago, IL 60602

E: 115 South Jefferson Rd.,
Whippany, NJ 07981