


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 29, 2005 8:00 am**  
**Secretary of State**

04-29-2005 90260 044 \*\*\*150.00

<b>DOCUMENT # P10371</b>	
1. Entity Name <b>BEAR, STEARNS &amp; CO., INC.</b>	

Principal Place of Business <b>383 MADISON AVENUE NEW YORK, NY 10179 US</b>	Mailing Address <b>115 S. JEFFERSON RD BLDG C2 WHIPPANY, NJ 07981 US</b>
--	---

**14009827**



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01042005 Chg-P CR2E034 (10/03)

4. FEI Number <b>13-3299429</b>		Applied For
		Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>

<b>6. Name and Address of Current Registered Agent</b>		<b>7. Name and Address of New Registered Agent</b>	
<b>CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324</b>		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		<b>FL</b>	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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
---	--	------------------------------------

<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D GREENBERG, ALAN C. 383 MADISON AVE NEW YORK, NY 10179</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SEE ATTACHED LIST</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CEOC CAYNE, JAMES E 383 MADISON AVE NEW YORK, NY 101790024</b> <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	<b>COOD GEISMAR, BRUCE E ONE METROTECH CENTER NORTH BROOKLYN, NY 112013859</b> <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	<b>D BOVIN, DENIS A 383 MADISON AVE NEW YORK, NY 10179</b> <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	<b>EVPD LEHMAN, MARK E 383 MADISON AVE NEW YORK, NY 10179</b> <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	<b>AT UPTON, ROBERT N. M 383 MADISON AVE NEW YORK, NY 101790024</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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: *Kenneth L. Edlow* **Kenneth L. Edlow, Secretary** **04/19/05**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**BEAR, STEARNS & CO. INC.**

**Officers and Directors**

**ATTACHMENT**

14009827  
# P10371

NAME	OFFICER TITLE	CORP. ADDRESS
James E. Cayne	Chairman of The Board Chief Executive Officer Director	A
Alan D. Schwartz	Co-President Co-Chief Operating Officer Director	A
Warren J. Spector	Co-President Co-Chief Operating Officer Director	A
Bruce E. Geismar	Chief Operations Officer Director	B
Kenneth L. Edlow	Secretary	A
Michael Minikes	Treasurer Director	A
Mark E. Lehman	Executive Vice President Director	A
Samuel L. Molinaro Jr.	Executive Vice President Chief Financial Officer Director	A
Thomas M. Flexner	Vice-Chairman of The Board Director	A
Fares D. Noujaim	Vice-Chairman of The Board Director	A
E. John Rosenwald Jr.	Vice-Chairman of The Board Director	A
Donald W. Tang	Vice-Chairman of The Board Director	C
Michael L. Tarnopol	Vice-Chairman of The Board Director	A
Michael S. Solender	General Counsel	A
Jeffrey M. Farber	Controller Assistant Secretary	B
Jeffrey M. Lipman	Assistant Secretary	A
Salvatore V. Di Maggio	Assistant Treasurer	A
Marc H. Feuer	Assistant Treasurer	A
Robert J. Schwartz	Assistant Treasurer	A
John F. Stacconi	Assistant Treasurer	A
Robert N.M. Upton	Assistant Treasurer	A
Scott K. Shaw	Chief Compliance Officer	A
Steven L. Begleiter	Director	A
Kathryn R. Booth	Director	A
Denis A. Bovin	Director	A
Peter C. Cherasia	Director	A
Steven M. Dantus	Director	A
Wendy L. de Monchaux	Director	A
James F. Egan	Director	A
Robert E. Foran	Director	A
Alan C. Greenberg	Chairman of the Executive Committee Director	A
Gregory A. Hanley	Director	A
Daniel L. Keating	Director	A
Richard R. Lindsey	Director	B
Bruce M. Lisman	Director	A
Roland N. Livney	Director	A
Thomas F. Marano	Director	A
Jeffrey Mayer	Director	A
Steven D. Meyer	Director	A
Craig M. Overlander	Director	A
Aldo Parcesepe	Director	A
Robert M. Steinberg	Director	A
Michael J. Urfirer	Director	A
Jeffrey H. Urwin	Director	A
Eli Wachtel	Director	A
Robert Janukowicz	Tax Director	A

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

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

**C:**  
One Sansome Street, 39<sup>th</sup> Fl.  
San Francisco, CA 94104