


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90164 020 ***150.00

DOCUMENT # P10371

1. Entity Name
BEAR, STEARNS & CO., INC.



Principal Place of Business
**383 MADISON AVENUE
 NEW YORK, NY 10179 US**

Mailing Address
**115 S. JEFFERSON RD
 BLDG C2
 WHIPPANY, NJ 07981 US**

60032457



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

04102008 Chg-P CR2E034 (12/06)

City & State
 Zip Country

4. FEI Number
13-3299429

Applied For
 Not Applicable

City & State
 Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

Zip Country Zip Country

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2008 Fee will be \$550.00**

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	D GREENBERG, ALAN C. 383 MADISON AVE NEW YORK, NY 10179	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CECD CAYNE, JAMES E 383 MADISON AVE NEW YORK, NY 101790024	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GEISMAR, BRUCE E ONE METROTECH CENTER NORTH BROOKLYN, NY 112013859	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOVIN, DENIS A 383 MADISON AVE NEW YORK, NY 10179	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCF MOLINARO, SAMUEL L JR 383 MADISON AVE NEW YORK, NY 10179	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T UPTON, ROBERT N. M 383 MADISON AVE NEW YORK, NY 101790024	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Kenneth L. Edlow 320 Park Avenue New York, NY 10022	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEPD Alan D. Schwartz 383 Madison Avenue New York, NY 10179-0024	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCF00 Samuel L. Molinaro Jr. 383 Madison Avenue, New York, NY 10179-0024	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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 exemptions contained 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 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** 04/17/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

BEAR, STEARNS & CO. INC.

ATTACHMENT

60032457
910371

Officers and Directors

NAME	OFFICER TITLE	CORP. ADDRESS
Alan D. Schwartz	Chairman of The Board, Chief Executive Officer, President, Director	A
Kenneth L. Edlow	Secretary	D
Robert N. M. Upton	Treasurer	A
Samuel L. Molinaro Jr.	Executive Vice President, Chief Financial Officer, Chief Operating Officer, Director	A
Jeffrey Mayer	Executive Vice President / 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
Edward Almeida	Chief Operations Officer	B
Michael S. Solender	General Counsel	A
Jeffrey M. Lipman	Assistant Secretary	D
Jeffrey M. Farber	Controller, Assistant Secretary	A
Robert Janukowicz	Tax Director	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
Michael Alix	Director	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
Bruce E. Geismar	Director	B
David H. Glaser	Director	A
Alan C. Greenberg	Director	A
Gregory A. Hanley	Director	A
Daniel L. Keating	Director	A
Bruce M. Lisman	Director	A
Roland N. Livney	Director	A
Thomas F. Marano	Director	A
Steven D. Meyer	Director	A
Michael Minikes	Director	A
Michael Nierenberg	Director	A
Craig M. Overlander	Director	A
Michel Péretié	Director	E
Michael J. Urfirer	Director	A
Jeffrey H. Urwin	Director	A
Jeffrey L. Verschleiser	Director	A
Eli Wachtel	Director	A

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

B:
One Metrotech Center N.
Brooklyn, NY
11201-3859

C:
One Sansome St. 39th Fl.
San Francisco, CA
94104

D:
320 Park Avenue,
New York, NY
10022

E:
One Canada Sq.
London, E14 5AD
England