

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

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

04-30-2003 90131 013 ***150.00

0916467 AT

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
WHIPPANY NJ 07981
US**

11029538



2. Principal Place of Business
383 Madison Avenue
Suite, Apt. #, etc.

3. Mailing Address
115 S. Jefferson Rd. Bldg C2
Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State
New York, NY

City & State
Whippany, NJ

4. FEI Number **13-3299429**

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

**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. 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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	CEOC CAYNE, JAMES E 383 MADISON AVE NEW YORK NY 10179	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COOD GEISMAR, BRUCE E ONE METROTECH CENTER NORTH BROOKLYN NY 11201-3859	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KNIGHT, JOHN L ONE CANADA SQUARE LONDON, ENGLAND E14 5AD	<input checked="" 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	EVPD LEHMAN, MARK E 383 MADISON AVE NEW YORK NY 10179	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP
 Change Addition

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP
 Change Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP
 Change Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP
 Change Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP
 Change Addition

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: Kenneth L. Edlow Kenneth L. Edlow, 04/ // /03 (212)272-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Secretary Date Daytime Phone #

CR2E034 (10/02)

BEAR, STEARNS & CO. INC.**Officers and Directors**

April 10, 2003

*Attachment**P10371-11029538*

NAME	OFFICER TITLE	BUSINESS 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 / General Counsel / Chief Legal Officer / Director	A
Samuel L. Molinaro Jr.	Executive Vice President / Chief Financial Officer / Director	A
Fares D. Noujaim	Vice-Chairman of The Board / Director	A
E. John Rosenwald Jr.	Vice-Chairman of The Board / Director	A
Michael L. Tarnopol	Vice-Chairman of The Board / Director	A
Michael J. Abatemarco	Controller	B
James K. Casper	Assistant Secretary	A
Jeffrey M. Lipman	Assistant Secretary	A
Marc H. Feuer	Assistant Treasurer	A
Robert J. Schwartz	Assistant Treasurer	A
Steven L. Begleiter	Director	A
Kathryn R. Booth	Director	A
Denis A. Bovin	Director	A
Peter C. Cherasia	Director	A
Ralph R. Cioffi	Director	A
Barry J. Cohen	Director	A
Steven M. Dantus	Director	A
Wendy L. de Monchaux	Director	A
Robert E. Foran	Director	A
Alan C. Greenberg	Director	A
Daniel L. Keating	Director	A
David A. Liebowitz	Director	A
Richard R. Lindsey	Director	B
Bruce M. Lisman	Director	A
Roland N. Livney	Director	A
Jeffrey Mayer	Director	A
Steven D. Meyer	Director	A
Thomas F. Marano	Director	A
Craig Overlander	Director	A
Aldo Parcesepe	Director	A
Robert M. Steinberg	Director	A
Donald W. Tang	Director	C
Michael J. Urfirer	Director	A
Jeffrey H. Urwin	Director	A
Eli Wachtel	Director	A

A:
383 Madison Avenue,
New York, NY 10179

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

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