


2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-29-2005 90260 046 ***150.00

DOCUMENT # P33564 1. Entity Name BEAR, STEARNS SECURITIES CORP.					
Principal Place of Business ONE METROTECH CENTER NORTH BROOKLYN, NY 11201-3859 US			Mailing Address 115 S JEFFERSON RD., BLDG. ATTENTION: NANCY LOPEZ, COMPLIANCE DEPT WHIPPANY, NJ 07981 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		4. FEI Number 13-3604093	
Country		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	CPD LINDSEY, RICHARD R ONE METROTECH CTR. N. BROOKLYN, NY 11201 <input type="checkbox"/> Delete		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	VD LEHMAN, MARK E. 383 MADISON AVENUE NEW YORK, NY 10179 <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	DCOO BERNSTEIN, JEFFREY C. ONE METROTECH CENTER BROOKLYN, 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	S EDLOW, KENNETH L. 383 MADISON AVE. NEW YORK, NY 10179 <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	CPTD MINIKES, MICHAEL 383 MADISON AVE. NEW YORK, NY 10179 <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	AS LIPMAN, JEFFREY M 383 MADISON AVE. NEW YORK, NY 10179 <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)(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: <i>Kenneth L. Edlow</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Kenneth L. Edlow, Secretary 04/19/05 <small>Date Daytime Phone #</small>		

14009825



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FL

(212) 272-2000

ATTACHMENT 14009825
Bear, Stearns Securities Corp. # P33564

Officers and Directors

April 18, 2005

NAME	TITLE	BUSINESS ADDRESS
James E. Cayne	Chairman of the Board Chief Executive Officer Director	A
Michael Minikes	Co-President Treasurer Director	A
Richard R. Lindsey	Co-President Director	A
Bruce E. Geismar	Chief Operating Officer Director	A
Jeffrey C. Bernstein	Chief Operations Officer Director	B
Kenneth L. Edlow	Secretary	A
Samuel L. Molinaro Jr.	Chief Financial Officer Executive Vice President Director	A
Mark E. Lehman	Executive Vice President Director	A
William H. Freilich	General Counsel Chief Legal Officer	A
Ronald M. Hersch	Executive Vice President	A
Jeffrey M. Lipman	Assistant Secretary	A
Dennis J. McCarthy	Chief Compliance Officer	B
Jeffrey M. Farber	Controller / Assistant Secretary	B
Robert Janukowicz	Tax Director	B
Alan C. Greenberg	Director	A
Warren J. Spector	Director	A
Alan D. Schwartz	Director	A

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

B: One Metrotech Ctr. North,
Brooklyn, NY 11201