

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 08, 2006 8:00 am
Secretary of State

05-08-2006 90276 047 ***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 D WHIPPANY NJ 07981 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 13-3604093 ☐ Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				1st MOORE CR2E034 (10/05)	
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 _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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	CPD LINDSEY, RICHARD R ONE METROTECH CTR. N. BROOKLYN NY 11201 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED LIST ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LEHMAN, MARK E. 383 MADISON AVENUE NEW YORK NY 10179 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO;CFO;D Molinaro Jr. Samuel L. 383 Madison Avenue New York, NY 10179-0024 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCOO BERNSTEIN, JEFFREY C. ONE METROTECH CENTER BROOKLYN NY ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S EDLOW, KENNETH L. 383 MADISON AVE. NEW YORK NY 10179 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPTD MINIKES, MICHAEL 383 MADISON AVE. NEW YORK NY 10179 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP;D Minikes, Michael 383 Madison Avenue New York, NY 10179-0024 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LIPMAN, JEFFREY M 383 MADISON AVE. NEW YORK NY 10179 ☐ Delete		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 exemptions contained in Section 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: <i>Kenneth L. Edlow</i>			Kenneth L. Edlow, Secretary 04/21/2006		

(212) 272-2000

ATTACHMENT
Bear, Stearns Securities Corp.

#033564

Officers and Directors

April 20, 2006

40086804

NAME	TITLE	BUSINESS ADDRESS
James E. Cayne	Chairman of the Board Director	A
Michael Minikes	Co-President Director	A
Richard R. Lindsey	Co-President Director	A
Samuel L. Molinaro Jr.	Chief Executive Officer Chief Financial Officer Director	A
Bruce E. Geismar	Chief Operating Officer Director	B
Jeffrey C. Bernstein	Chief Operations Officer Director	B
Kenneth L. Edlow	Secretary	A
John F. Stacconi	Treasurer	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	A
Denis J. McCarthy	Chief Compliance Officer	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