


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2007 8:00 am
Secretary of State

04-24-2007 90011 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 DEPT WHIPPANY, NJ 07981 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 13-3604093	
				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 _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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 checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D James E. Cayne 383 Madison Avenue New York, NY 10179	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CECF MOLINARO, SAMUEL L JR 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	CPD MINIKES, MICHAEL 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	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 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: <i>Kenneth L. Edlow</i> Kenneth L. Edlow, Secretary 04/12/2007 212-272-2000					

Bear, Stearns Securities Corp.

Officers and Directors

April 3, 2007

ATTACHMENT
45079078

#P33564

NAME	TITLE	BUSINESS ADDRESS
James E. Cayne	Chairman of the Board Director	A
Michael Minikes	Co-President / Director	A
Bruce E. Geismar	Co-President / Director	B
Samuel L. Molinaro Jr.	Co-Chief Executive Officer Chief Financial Officer Director	A
Jeffrey C. Bernstein	Chief Operations Officer Director	B
Bruce M. Lisman	Co-Chief Executive Officer / Director	A
John F. Stacconi	Treasurer	A
Kenneth L. Edlow	Secretary	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
Robert Janukowicz	Tax Director	A
Alan C. Greenberg	Director	A
Steven D. Meyer	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