


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-29-2005 90260 049 \*\*\*150.00

<b>DOCUMENT # F02000000273</b> 1. Entity Name <b>THE BEAR STEARNS COMPANIES INC. (DE)</b>					
Principal Place of Business <b>383 MADISON AVENUE NEW YORK, NY 10179</b>			Mailing Address <b>115 S. JEFFERSON, BLDG. C2 WHIPPANY, NJ 07843</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
<b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>				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>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CD CAYNE, JAMES E 383 MADISON AVENUE NEW YORK, NY 10179</b> <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	<b>D GLICKMAN, CARL D 383 MADISON AVENUE NEW YORK, NY 10179</b> <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	<b>D GREENBERG, ALAN C 383 MADISON AVENUE NEW YORK, NY 10179</b> <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	<b>PD SCHWARTZ, ALAN D 383 MADISON AVENUE NEW YORK, NY 10179</b> <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	<b>PD SPECTOR, WARREN J 383 MADISON AVENUE NEW YORK, NY 10179</b> <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	<b>VCFO MOLINARO, SAMUEL L JR. 383 MADISON AVENUE NEW YORK, NY 10179</b> <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.					
<b>SIGNATURE:</b> <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>		



**ATTACHMENT.** 14009822  
**THE BEAR STEARNS COMPANIES INC. #F02000000273**

**Officers and Directors**

April 18, 2005

NAME	TITLE	OFFICE LOCATION
James E. Cayne	Chairman of the Board/Chief Executive Officer/ <b>Director</b>	A
Alan D. Schwartz	Co-President/ Co-Chief Operating Officer/ <b>Director</b>	A
Warren J. Spector	Co-President/Co-Chief Operating Officer/ <b>Director</b>	A
Samuel L. Molinaro Jr.	Executive Vice President/ Chief Financial Officer	A
Michael S. Solender	General Counsel	A
Mark E. Lehman	Executive Vice President	A
Kenneth L. Edlow	Secretary / Ethics Compliance Officer	A
Michael Minikes	Treasurer	A
Marshall J Levinson	Senior Vice President - Finance	A
Jeffrey M. Farber	Assistant Secretary / Controller	A
Henry S. Bienen	<b>Director</b>	Northwestern University 633 Clark Street Evanston, IL 60208-1100
Carl D. Glickman	<b>Director</b>	The Leader Bldg. 526 Superior Ave. E. Cleveland, OH 44114-1602
Alan C. Greenberg	<b>Director</b>	383 Madison Avenue, New York, NY 10179
Donald J. Harrington	<b>Director</b>	St. John's University 8000 Utopia Parkway Jamaica, NY 11439
Frank T. Nickell	<b>Director</b>	Kelso & Company, Inc. 320 Park Avenue, 24 <sup>th</sup> Fl. New York, NY 10022
Paul A. Novelty	<b>Director</b>	St. Albans Global Management, L.L.C. P.O. Box 6220 St. Thomas, USVI 00804
Frederic V. Salerno	<b>Director</b>	Verizon Communications 1095 Ave. of the Americas, # 4140 New York, NY 10036
Vincent Tese	<b>Director</b>	A
Wesley S. Williams Jr.	<b>Director</b>	The Lockhart Companies Inc. 1403-SO #44 Estate Thomas Avenue, NW St Thomas, VI 00802 DC 20037-1901

OFFICE LOCATION(S)
<b>A:</b> 383 Madison Avenue, New York, NY 10179-0024