


2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-29-2005 90260 043 ***150.00

DOCUMENT # F94000006108	
1. Entity Name BEAR STEARNS RESIDENTIAL MORTGAGE CORPORATION	

Principal Place of Business 909 HIDDEN RIDGE DRIVE STE 200 IRVING, TX 75038 US	Mailing Address 909 HIDDEN RIDGE DRIVE STE 200 IRVING, TX 75038 US
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14009828



2. Principal Place of Business 2nd. Fl. 9201 E. Mountain View Rd., Suite, Apt. #, etc.	3. Mailing Address 115 S. Jefferson Rd., Suite, Apt. #, etc.
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04042005 Chg-P CR2E034 (10/03)

City & State Scottsdale, AZ	City & State Whippany, NJ	4. FEI Number 75-2529660	Applied For <input type="checkbox"/> Not Applicable
Zip 85258	Country U.S.A.	Zip 07981	Country U.S.A.

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. 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	
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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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

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
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEV RUYLE, RALENE 909 HIDDEN RIDGE DRIVE # 200 IRVING, TX 75038 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Jeffrey N. Walton 9201 E. Mountain View Rd. Scottsdale, AZ 85258 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT LETO, JUDITH L 909 HIDDEN RIDGE DRIVE # 200 IRVING, TX 75038 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST Sandra McGowan 9201 E. Mountain View Rd Scottsdale, AZ 85258 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP WITTE, MICHAEL 909 HIDDEN RIDGE DRIVE STE 200 IRVING, TX 75038 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DAsst. Sect Jay L. Remis 383 Madison Avenue New York, NY 10179-0024 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPC LAURITSEN, SHERRI 909 HIDDEN RIDGE DRIVE # 200 IRVING, TX 75038 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Mary P. Haggerty 383 Madison Avenue New York, NY 10179-0024 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP SAMLIN, SCOTT D 909 HIDDEN RIDGE DRIVE # 200 IRVING, TX 75038 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Thomas F. Marano 383 Madison Avenue New York, NY 10179-0024 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSV HAMILTON, DAVID W 909 HIDDEN RIDGE DRIVE # 200 IRVING, TX 75038 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Sherry R. Chappell 9201 E. Mountain View Rd. Scottsdale, AZ 85258 <input type="checkbox"/> Change <input checked="" 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jay L. Remis, Asst. Sect 04/19/05

Date

Daytime Phone #

(212) 272-2000

ATTACHMENT 14009828
F9400006108

BEAR STEARNS RESIDENTIAL MORTGAGE
CORPORATION

Officers and Directors

April 18, 2005

NAME	TITLE	BUSINESS ADDRESS
Jeffrey N. Walton	President	A
Sandra McGowan	Executive Vice President / Secretary / Treasurer	A
Sherry R. Chappell	Executive Vice President	A
Richard I. Pierce Jr.	Executive Vice President	A
Jay L. Remis	Assistant Secretary / Director	B
Mary P. Haggerty	Director	B
Thomas F. Marano	Director	B
Jeffrey L. Verschleiser	Director	B

A:

Scottsdale Gateway Bldg.,
9201 East Mountain View Road. 2nd Fl.
Scottsdale, AZ 85258.

B:

383 Madison Avenue
New York, NY 10179-0024