2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 08, 2006 8:00 am Secretary of State DOCUMENT # F94000006108 05-08-2006 90276 044 ***150.00 BEAR STEARNS RESIDENTIAL MORTGAGE CORPORATION Principal Place of Business Mailing Address 9201 E MOUNTAIN VIEW RD, 2ND FLR 115 S JEFFERSON RD SCOTTSDALE AZ 85258 WHIPPANY NJ 07981 US 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 75-2529660 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 City Zio 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 Signature, typed or profed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. K Change ■ Addition HHE Delete THE CEO, P, D NAME NAME WALTON, JEFFREY N Walton, Jeffrey N. 9201 E. Mountain View Rd., 2nd Fl. STREET ADDRESS 9201 E MOUNTAIN VIEW RD STREET ADDRESS CITY-ST-ZIP SCOTTSDALE AZ 85258 CITY-ST-ZIP Scottsdale, AZ 85258 Delete TITLE ☐ Addition TITLE EVP, S, T NAME MCGOWAN, SANDRA MAME McCowan, Sandra 9201 E. Mountain View Rd., 2nd Fl. STREET ANDRESS STREET ADDRESS 9201 E MOUNTAIN VIEW RD CITY-ST-ZIP Scottsdale, AZ 85258 CITY-ST-ZIP SCOTTSDALE AZ 85258 Change ☐ Delete HILL TITLE AS NAME REMIS, JAY L NAME Remis, Jay L. 9201 E. Mountain View Rd., 2nd Fl. STREET ADDRESS STREET ADDRESS 383 MADISON AVE CITY-ST-ZIP NEW YORK NY 10179-0024 CITY-ST-ZIP Scottsdale, AZ 85258 Change ☐ Addition TITLE Delete TITLE HAGGERTY, MARY P NAME NAME STREET ADDRESS 383 MADISON AVE STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10179-0024 CITY-ST-ZIP TITLE Delete TITLE Change Addition MARANO, THOMAS F NAME NAME SEE ATTACHED LIST 383 MADISON AVE STREET ADDRESS STREET ADDRESS NEW YORK NY 10179-0024 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition IITLE Delete TITLE ☐ Change CHAPPELL, SHERRY R NAME NAME 9201 E MOUNTAIN VIEW RD STREET ADDRESS STREET ADDRESS SCOTTSDALE AZ 85258 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality 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 truetee 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

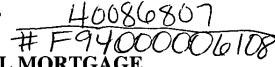
SIGNATURE:

Jay L. Remis, Asst. Sect. 04/27/2006

Daytime Phone #

FILED

ATTACHMENT



BEAR STEARNS RESIDENTIAL MORTGAGE CORPORATION

Officers and Directors

April 19, 2006

NAME	TITLE	BUSINESS ADDRESS
Jeffrey N. Walton	Chief Executive Officer, President /	Α
•	Director	
Sandra McGowan	Executive Vice President / Secretary /	A
	Treasurer	
Sherry R. Chappell	Executive Vice President	A
Richard I. Pierce Jr.	Executive Vice President	A
John Scattergood	Executive Vice President	Α
Jay L. Remis	Assistant Secretary / Director	В
Yvonne Tangen	Assistant Secretary	Α
Mary P. Haggerty	Director	В
Thomas F. Marano	Director	В
Jeffrey L. Verschleiser	Director	В
Joel Brenner	Senior Vice President	Α
Penny Coleman	Senior Vice President	Α
Stephen Buonanno	Vice President	A
Shilo Kent-Grosz	Vice President	A
Paul Howarth	Vice President	Α
Shelly Kobb	Vice President	Α
William MacPherson	Vice President	A
Scott McGuane	Vice President	Α
Denver McMahon	Vice President	A
James Nelson	Vice President	A
John Semler	Vice President	Α
Julia Sohn	Vice President	Α
Carol Tevich	Vice President	A
Rose Tomalczyk	Vice President	A
Marlo Zacharias	Vice President	Α
Tina Vescky	Assistant Vice President	Α
Faith McLoone	Assistant Vice President	A

<u>A:</u>

<u>B:</u>

Scottsdale Gateway Bldg., 9201 East Mountain View Road. 2nd Fl. Scottsdale, AZ 85258. 383 Madison Avenue New York, NY 10179-0024