


2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

05-08-2006 90276 044 ***150.00

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

Principal Place of Business 9201 E MOUNTAIN VIEW RD, 2ND FLR SCOTTSDALE AZ 85258 US	Mailing Address 115 S JEFFERSON RD WHIPPANY NJ 07981 US
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

1st MOORE CR2E034 (10/05)

4. FEI Number 75-2529660		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$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	


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 reconstituting) **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. <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 P <input type="checkbox"/> Delete	NAME WALTON, JEFFREY N	TITLE CEO, P, D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME Walton, Jeffrey N.
STREET ADDRESS 9201 E MOUNTAIN VIEW RD	CITY-ST-ZIP SCOTTSDALE AZ 85258	STREET ADDRESS 9201 E. Mountain View Rd., 2nd Fl.	CITY-ST-ZIP Scottsdale, AZ 85258
TITLE ST <input type="checkbox"/> Delete	NAME MCGOWAN, SANDRA	TITLE EVP, S, T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME McGowan, Sandra
STREET ADDRESS 9201 E MOUNTAIN VIEW RD	CITY-ST-ZIP SCOTTSDALE AZ 85258	STREET ADDRESS 9201 E. Mountain View Rd., 2nd Fl.	CITY-ST-ZIP Scottsdale, AZ 85258
TITLE AS <input type="checkbox"/> Delete	NAME REMIS, JAY L	TITLE AS, D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME Remis, Jay L.
STREET ADDRESS 383 MADISON AVE	CITY-ST-ZIP NEW YORK NY 10179-0024	STREET ADDRESS 9201 E. Mountain View Rd., 2nd Fl.	CITY-ST-ZIP Scottsdale, AZ 85258
TITLE D <input type="checkbox"/> Delete	NAME HAGGERTY, MARY P	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME
STREET ADDRESS 383 MADISON AVE	CITY-ST-ZIP NEW YORK NY 10179-0024	STREET ADDRESS 	CITY-ST-ZIP
TITLE D <input type="checkbox"/> Delete	NAME MARANO, THOMAS F	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME
STREET ADDRESS 383 MADISON AVE	CITY-ST-ZIP NEW YORK NY 10179-0024	STREET ADDRESS 	CITY-ST-ZIP
TITLE V <input type="checkbox"/> Delete	NAME CHAPPELL, SHERRY R	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME
STREET ADDRESS 9201 E MOUNTAIN VIEW RD	CITY-ST-ZIP SCOTTSDALE AZ 85258	STREET ADDRESS 	CITY-ST-ZIP

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:  **Jay L. Remis, Asst. Sect. 04/27/2006**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40086807
F94000006108
BEAR STEARNS RESIDENTIAL MORTGAGE
CORPORATION

Officers and Directors

April 19, 2006

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

A:

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

B:

383 Madison Avenue
New York, NY 10179-0024