

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90164 019 ***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**

60032458



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

04102008

Chg-P

CR2E034 (12/06)

4. FEI Number
75-2529660

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324**

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

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEOP
WALTON, JEFFREY N
9201 E MOUNTAIN VIEW RD
SCOTTSDALE, AZ 85258** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVST
MCGOWAN, SANDRA
9201 E MOUNTAIN VIEW RD
SCOTTSDALE, AZ 85258** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**ASD
REMIS, JAY L
9201 E MOUNTAIN VIEW RD 2ND FLOOR
SCOTTSDALE, AZ 85258** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
HAGGERTY, MARY P
383 MADISON AVE
NEW YORK, NY 101790024** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MARANO, THOMAS F
383 MADISON AVE
NEW YORK, NY 101790024** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
CHAPPELL, SHERRY R
9201 E MOUNTAIN VIEW RD
SCOTTSDALE, AZ 85258** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEOPD
Jeffrey N. Walton
9201 E. Mountainview Rd.,
Scottsdale, AZ 85258** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

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CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVP
Sherry R. Chappell
9201 E. Mountainview Rd.,
Scottsdale, AZ 85258** ☒ Change ☐ 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.

(480) 358-2000

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jay L. Remis, Asst. Sect

04/17/2008

Date

Daytime Phone #

ATTACHMENT

BEAR STEARNS RESIDENTIAL MORTGAGE CORPORATION

60032458

Officers and Directors

F9400000 6108

April 29, 2008

NAME	TITLE	CORP ADD.
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 J. Scattergood	Executive Vice President	A
Jay L. Remis	Assistant Secretary Director	B
Yvonne Tangen	Assistant Secretary	A
Mary P. Haggerty	Director	B
Jeffrey L. Verschleiser	Director	B
Joel D. Brenner	Senior Vice President	A
William MacPherson	Senior Vice President	A
Scott A. McGuane	Senior Vice President	A
Julia B. Sohn	Senior Vice President	A
Shilo Kent-Grosz	Vice President	A
Paul Howarth	Vice President	A
John K. Semler Jr.	Vice President	A
Rose Tomalczyk	Vice President	A
Marlo Zacharias	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