

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006108

FILED
Apr 01, 2009
Secretary of State

Entity Name: BEAR STEARNS RESIDENTIAL MORTGAGE CORPORATION

Current Principal Place of Business:

9201 E MOUNTAIN VIEW RD, 2ND FLR
SCOTTSDALE, AZ 85258 US

New Principal Place of Business:

4 CHASE METROTECH
FLOOR 03
BROOKLYN, NY 11245 US

Current Mailing Address:

115 S JEFFERSON RD
WHIPPANY, NJ 07981 US

New Mailing Address:

4 CHASE METROTECH
FLOOR 03
BROOKLYN, NY 11245 US

FEI Number: 75-2529660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: WALTON, JEFFREY
Address: 9201 E MOUNTAIN VIEW RD
City-St-Zip: SCOTTSDALE, AZ 85258 US

Title: EVST () Delete
Name: MCGOWAN, SANDRA
Address: 9201 E MOUNTAIN VIEW RD
City-St-Zip: SCOTTSDALE, AZ 85258

Title: ASD () Delete
Name: REMIS, JAY L
Address: 9201 E MOUNTAIN VIEW RD 2ND FLOOR
City-St-Zip: SCOTTSDALE, AZ 85258

Title: D () Delete
Name: HAGGERTY, MARY P
Address: 383 MADISON AVE
City-St-Zip: NEW YORK, NY 101790024 US

Title: D () Delete
Name: MARANO, THOMAS F
Address: 383 MADISON AVE
City-St-Zip: NEW YORK, NY 101790024 US

Title: EVP (X) Delete
Name: CHAPPELL, SHERRY R
Address: 9201 E. MOUNTAINVIEW RD.
City-St-Zip: SCOTTSDALE, AZ 85258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAGGERTY, MARY
Address: 270 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017 US

Title: D (X) Change () Addition
Name: HAGGERTY, MARY
Address: 270 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017 US

Title: T (X) Change () Addition
Name: HAGGERTY, MARY
Address: 270 PARK AVENUE
City-St-Zip: NWE YORK, NY 10017 US

Title: S (X) Change () Addition
Name: LIPMAN, JEFFREY
Address: 270 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017 US

Title: V (X) Change () Addition
Name: MEADE, COLLEEN
Address: 4 CHASE METROTECH
City-St-Zip: BROOKLYN, NY 11245 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: COLLEEN MEADE

V

04/01/2009

Electronic Signature of Signing Officer or Director

Date