

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90214 032 ***150.00

DOCUMENT # F96000003973

1. Entity Name
BEAR, STEARNS N.Y., INC.



Principal Place of Business
**383 MADISON AVE.
 NEW YORK, NY 10179-0024**

Mailing Address
**115 S. JEFFERSON RD.
 WHIPPANY, NJ 07981**

94070782



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01062004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number

13-3261713

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 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, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD Delete
 NAME GEISMAR, BRUCE E
 STREET ADDRESS 383 MADISON AVE.
 CITY-ST-ZIP NEW YORK, NY 10179

TITLE Change Addition
 NAME SEE ATTACHED LIST FOR
 STREET ADDRESS ADDITIONAL OFFICERS AND DIRECTORS
 CITY-ST-ZIP

TITLE TD Delete
 NAME MOLINARO, SAMUEL L JR
 STREET ADDRESS 383 MADISON AVE.
 CITY-ST-ZIP NEW YORK, NY 10179

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VPD Delete
 NAME HERSCH, RONALD M
 STREET ADDRESS 383 MADISON AVE.
 CITY-ST-ZIP NEW YORK, NY 10179

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VPD Delete
 NAME WACHTEL, ELI
 STREET ADDRESS 383 MADISON AVE.
 CITY-ST-ZIP NEW YORK, NY 10179

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE S Delete
 NAME ARONSON, RAYMOND L
 STREET ADDRESS ONE METROTECH CTR. NORTH
 CITY-ST-ZIP BROOKLYN, NY 11201

TITLE Change Addition
 NAME
 STREET ADDRESS 383 Madison Avenue
 CITY-ST-ZIP New York, NY 10179-0024

TITLE EVP Delete
 NAME LEHMAN, MARK E
 STREET ADDRESS 383 MADISON AVE.
 CITY-ST-ZIP NEW YORK, NY 10179

TITLE Change Addition
 NAME EVP
 STREET ADDRESS Michael S. Solender
 CITY-ST-ZIP 383 Madison Avenue
 New York, NY 10179-0024

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 another like empowered.

SIGNATURE _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary,

Raymond L. Aronson 04/26/04 212-272-2000

Date

Daytime Phone #

Attachment 91600000393

Bear Stearns N.Y., Inc.
Officers and Directors

April 16, 2004

NAME	TITLE	CORPORATE ADDRESS
Bruce E. Geismar	President /Director	One Metrotech Center North Brooklyn, NY 11201
Marshall J Levinson	Controller	One Metrotech Center North Brooklyn, NY 11201
Michael S. Solender	Executive Vice President	383 Madison Avenue, New York, NY 10179-0024
Ronald M. Hersch	Vice President /Director	383 Madison Avenue, New York, NY 10179-0024
Eli Wachtel	Vice President /Director	383 Madison Avenue, New York, NY 10179-0024
Raymond L. Aronson	Secretary	383 Madison Avenue, New York, NY 10179-0024
Samuel L. Molinaro Jr.	Treasurer /Director	383 Madison Avenue, New York, NY 10179-0024
Jeffrey M. Farber	Assistant Controller	One Metrotech Center North Brooklyn, NY 11201
Glenn V. Herman	Tax Director	One Metrotech Center North Brooklyn, NY 11201