

# 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.

City & State

City & State

Zip

Country

Zip

Country

01062004

Chg-P

CR2E034 (10/03)

4. FEI Number

**13-3261713**

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

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

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

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

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

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

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

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

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

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

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☒ Addition  
EVP  
Michael S. Solender  
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.

Secretary,

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

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachments 49600003973  
as N.Y., Inc.

April 16, 2004

NAME	TITLE	CORPORATE ADDRESS
Bruce E. Geismar	President / <b>Director</b>	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 / <b>Director</b>	383 Madison Avenue, New York, NY 10179-0024
Eli Wachtel	Vice President / <b>Director</b>	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 / <b>Director</b>	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