2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 08, 2006 8:00 am Secretary of State DOCUMENT # F96000003973 1. Entity Name 4. 05-08-2006 90276 043 ***150.00 BEAR, STEARNS N.Y., INC. Principal Place of Business Mailing Address 383 MADISON AVE. 115 S. JEFFERSON RD. WHIPPANY NJ 07981 NEW YORK NY 10179-0024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 13-3261713 Not Applicable Zio Country Country Zio \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 apolicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE ☐ Delete TITLE Change X Addition GEISMAR, BRUCE E NAME МАМЕ Jeffrey M. Lipman STREET ADDRESS STREET ADDRESS 383 Madison Avenue New York, NY 10179-0024 383 MADISON AVE. CITY-S1-ZIP NEW YORK NY 10179 CITY-ST-ZIP TILLE ☐ Defete TITLE ☐ Change Addition MOLINARO, SAMUEL L JR STREET ADDRESS 383 MADISON AVE. STREET ADDRESS CHY-ST-ZIP NEW YORK NY 10179 CITY-ST-ZIP HILE Delete TITLE ☐ Change Addition NAME HERSCH, RONALD M NAME STREET ADDRESS STREET ADDRESS 383 MADISON AVE. CITY-ST-ZIP NEW YORK NY 10179 CITY-ST-ZIF VPD ☐ Delete ☐ Change ☐ Addition WACHTEL, ELI NAME STREET ADDRESS 383 MADISON AVE. STREET ADDRESS NEW YORK NY 10179 CITY-ST-7IP CITY-ST-ZIP Delete Change Addition TITLE TITLE HREMAN, GLENN V. NAME NAME Glenn V. Herman ONE METROTECH CENTER NORTH STREET ADDRESS STREET ADDRESS One Metrotech Ctr. North **BROOKLYN NY 11201** CITY-ST-ZIP CITY-ST-ZIP Brooklyn, NY ☐ Change TITLE ☐ Delete TITLE ☐ Addition SOLENDER, MICHAEL S NAME NAME 383 MADISON AVENUE STREET ADDRESS STREET ADDRESS NEW YORK NY 10179-0024 CITY-ST-ZIP CITY-ST-ZIP

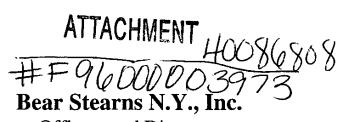
I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bruce E. Geismar, President 04/3//2006

FILED



Officers and Directors

April 28, 2006

NAME	TITLE	CORPORATE ADDRESS
Bruce E. Geismar	President /Director	One Metrotech Center North Brooklyn, NY 11201
Jeffrey M. Lipman	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	Controller	383 Madison Avenue, New York, NY 10179-0024
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
Glenn V. Herman	Tax Director	One Metrotech Center North Brooklyn, NY 11201