


2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 08, 2006 8:00 am
Secretary of State

05-08-2006 90276 043 ***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		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 13-3261713	
				Applied For Not Applicable	
6. Name and Address of Current Registered Agent				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				7. Name and Address of New Registered Agent	
				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 _____ (NOTE: Registered Agent signature required when reissuing) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD <input type="checkbox"/> Delete	TITLE	S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	GEISMAR, BRUCE E	NAME	Jeffrey M. Lipman		
STREET ADDRESS	383 MADISON AVE.	STREET ADDRESS	383 Madison Avenue		
CITY-ST-ZIP	NEW YORK NY 10179	CITY-ST-ZIP	New York, NY 10179-0024		
TITLE	TD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	MOLINARO, SAMUEL L JR	NAME			
STREET ADDRESS	383 MADISON AVE.	STREET ADDRESS			
CITY-ST-ZIP	NEW YORK NY 10179	CITY-ST-ZIP			
TITLE	VPD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	HERSCH, RONALD M	NAME			
STREET ADDRESS	383 MADISON AVE.	STREET ADDRESS			
CITY-ST-ZIP	NEW YORK NY 10179	CITY-ST-ZIP			
TITLE	VPD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	WACHTEL, ELI	NAME			
STREET ADDRESS	383 MADISON AVE.	STREET ADDRESS			
CITY-ST-ZIP	NEW YORK NY 10179	CITY-ST-ZIP			
TITLE	D <input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	HREMAN, GLENN V.	NAME	Glenn V. Herman		
STREET ADDRESS	ONE METROTECH CENTER NORTH	STREET ADDRESS	One Metrotech Ctr. North		
CITY-ST-ZIP	BROOKLYN NY 11201	CITY-ST-ZIP	Brooklyn, NY 11201		
TITLE	EVP <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	SOLENDER, MICHAEL S	NAME			
STREET ADDRESS	383 MADISON AVENUE	STREET ADDRESS			
CITY-ST-ZIP	NEW YORK NY 10179-0024	CITY-ST-ZIP			



1st MOORE CR2E034 (10/05)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bruce E. Geismar, President 04/21/2006

Date

Daytime Phone #

(212)272-2000

12. 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.

ATTACHMENT 40086808
#F 96000003973
Bear Stearns N.Y., Inc.
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