


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

05-08-2006 90276 043 \*\*\*150.00

<b>DOCUMENT # F96000003973</b>			
1. Entity Name <b>BEAR, STEARNS N.Y., INC.</b>			
Principal Place of Business <b>383 MADISON AVE. NEW YORK NY 10179-0024</b>		Mailing Address <b>115 S. JEFFERSON RD. WHIPPANY NJ 07981</b>	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



1st MOORE CR2E034 (10/05)

4. FEI Number <b>13-3261713</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>		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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>		DATE _____	
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee Will Be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>		9. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/> <b>\$5.00</b> 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 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Jeffrey M. Lipman 383 Madison Avenue New York, NY 10179-0024 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MOLINARO, SAMUEL L JR 383 MADISON AVE. NEW YORK NY 10179 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD HERSCH, RONALD M 383 MADISON AVE. NEW YORK NY 10179 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD WACHTEL, ELI 383 MADISON AVE. NEW YORK NY 10179 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HREMAN, GLENN V. ONE METROTECH CENTER NORTH BROOKLYN NY 11201 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Glenn V. Herman One Metrotech Ctr. North Brooklyn, NY 11201 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP SOLENDER, MICHAEL S 383 MADISON AVENUE NEW YORK NY 10179-0024 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

**SIGNATURE:**  **Bruce E. Geismar, President** 04/21/2006  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

(212)272-2000

**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