
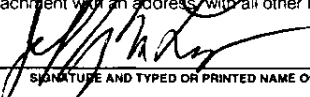


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2007 8:00 am
Secretary of State

04-24-2007 90011 003 ***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 - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 13-3261713	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			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 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	<input type="checkbox"/> Change <input 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 HERMAN, GLENN V ONE METROTECH CENTER NORTH BROOKLYN, NY 11201	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary Jeffrey M. Lipman 383 Madison Ave New York, NY 10179-0024 <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 101790024	<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 Chapter 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:  Jeffrey M. Lipman, Secretary 04/10/2007 212-272-2000 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

40079074



03232007 Chg-P CR2E034 (12/06)

ATTACHMENT 40079074
~~#F-96000003973~~
Bear Stearns N.Y., Inc.
Officers and Directors

April 17, 2007

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	383 Madison Avenue, New York, NY 10179-0024