

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 16, 2009
Secretary of State**

DOCUMENT# F96000003973

Entity Name: BEAR, STEARNS N.Y., INC.

Current Principal Place of Business:

383 MADISON AVE.
NEW YORK, NY 101790024 US

New Principal Place of Business:

Current Mailing Address:

4 CHASE METROTECH CENTER
BROOKLYN, NY 10017 US

New Mailing Address:

FEI Number: 13-3261713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: JEFFREY
Address: 270 PARK AVE
City-St-Zip: NEW YORK, NY 10017 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: LIPMAN, JEFFREY
Address: 270 PARK AVE
City-St-Zip: NEW YORK, NY 10017 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY LIPMAN

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07/16/2009

Electronic Signature of Signing Officer or Director

Date