

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003973

FILED  
Mar 25, 2011  
Secretary of State

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:

383 MADISON AVENUE  
NEW YORK, NY 10179 US

## Current Mailing Address:

4 NEW YORK PLAZA  
NEW YORK, NY 10004 US

## New Mailing Address:

383 MADISON AVENUE  
NEW YORK, NY 10179 US

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: P/D  
Name: GEISMAR, BRUCE E  
Address: 383 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10179 US

Title: VP  
Name: MEADE, COLLEEN A  
Address: 383 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10179 US

Title: SEC  
Name: LIPMAN, JEFFREY  
Address: 383 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10179 US

Title: TREA  
Name: HYLAND, JOHN J  
Address: 383 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10179 US

I hereby 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 all other like empowered.

SIGNATURE: MICHELLE DONATO

POA

03/25/2011

Electronic Signature of Signing Officer or Director

Date