

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

F 99000000232

1. Entity Name

Bear, Stearns Funding, Inc.

FILED
May 05, 2000 8:00 am
Secretary of State

05-05-2000 90077 048 ***150.00

Principal Place of Business

Mailing Address

245 Park Avenue
New York, NY 10167

115 S. Jefferson Rd.,
Whippany, NJ 07981
Attn: Nancy Lopez

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

13-3035622

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T Corporation System
1200 South Pine Island road
Plantation, Fl. 33324

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11.

OFFICERS AND DIRECTORS

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PLEASE SEE ATTACHED LIST

☐ Delete

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CR2E034 (9/99)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael Minikes, Treasurer

04/24/00

Date

(212) 272-2000

Daytime Phone #

444000000234
00084599

Bear, Stearns Funding, Inc.

04/13/00

NAME	OFFICERS/DIRECTORS	CORP. ADDRESS
Warren J. Spector	Chairman of the Board/Director	A
Jeffrey Mayer	President	A
Raymond L. Aronson	Executive Vice President/ Secretary	B
Michael Minikes	Treasurer	A
James G. Reichek	Executive Vice President/ Assistant Secretary	A
Kathleen A. Costine	Executive Vice President	A
Thomas M. Flexner	Executive Vice President/ Director	A
Paul M. Friedman	Executive Vice President	A
John M. Garzone	Executive Vice President	A
Thomas F. Marano	Executive Vice President	A
Samuel L. Molinaro Jr.	Executive Vice President/ Director	A
Edward Raice	Executive Vice President	A
Michael A. Forastiere	Vice President/Assistant Secretary	A
J. Christopher Hoeffel	Vice President/Assistant Secretary	A
Joseph T. Jurkowski Jr.	Vice President/Assistant Secretary	A
Jeffrey Lavine	Vice President/Assistant Secretary	A
Michael Megliola	Vice President/Assistant Secretary	A
Lynn B. Mesuk	Vice President/Assistant Secretary	A
Barry G. Schumacher	Vice President/Assistant Secretary	A
Michelle Lisa Sterling	Vice President/Assistant Secretary	A
James J. Higgins	Vice President	A
A. George Kallop	Vice President	A
James C. LaVigne	Vice President	A
Nelson Luria	Vice President	A
Randy S. Reiff	Vice President	A
Ralph W. Rose	Vice President	A
Deborah A. Schiavo	Vice President	A

A: 245 Park Avenue
New York, NY 10167

B: One Metrotech Center North
Brooklyn, NY 11201