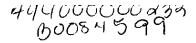
2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # F 99000000232 May 05, 2000 8:00 am 1. Entity Name Secretary of State Bear, Stearns Funding, Inc. 05-05-2000 90077 048 ***150.00 Mailing Address Principal Place of Business 115 S. Jefferson Rd., 245 Park Avenue New York, NY 10167 Whippany, NJ 07981 Attn: Nancy Lopez 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 13-3035622 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island road Plantation, Fl. 33324 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. DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change Addition PLEASE SEE ATTACHED LIST Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 divisee 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. (212) 272-2000 Michael Minikes, Treasurer

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



Bear, Stearns Funding, Inc.

04/13/00

NAME	OFFICERS/DIRECTORS	CORP. ADDRESS
Warren J. Spector	Chairman of the Board/Director	Α
Jeffrey Mayer	President	A
Raymond L. Aronson	Executive Vice President/ Secretary	В
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	Α .
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