

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90143 040 ***150.00

DOCUMENT # F99000000232

1. Entity Name

BEAR, STEARNS FUNDING, INC.

Principal Place of Business

**245 PARK AVE.
 NEW YORK NY 10167**

Mailing Address

**115 S JEFFERSON RD
 ATTN: NANCY LOPEZ
 WHIPPANY, NJ 07981**

2. Principal Place of Business

383 Madison Avenue

3. Mailing Address

Suite, Apt. #, etc.

City & State
New York, NY

City & State

4. FEI Number

13-3035622

Applied For

Not Applicable

Zip

Country

10179

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

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.

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, 2002 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

TITLE **COBD** ☒ Delete
 NAME **SPECTOR, WARREN J**
 STREET ADDRESS **245 PARK AVE**
 CITY-ST-ZIP **NEW YORK NY 10167**

TITLE **V** ☐ Delete
 NAME **SCHIAVO, DEBORAH A**
 STREET ADDRESS **245 PARK AVE**
 CITY-ST-ZIP **NEW YORK NY 10167**

TITLE **DEVP** ☐ Delete
 NAME **FLEXNER, THOMAS M**
 STREET ADDRESS **245 PARK AVE**
 CITY-ST-ZIP **NEW YORK NY 10167**

TITLE **P** ☐ Delete
 NAME **MAYER, JEFFREY A**
 STREET ADDRESS **245 PARK AVE**
 CITY-ST-ZIP **NEW YORK NY 10167**

TITLE **EVPS** ☐ Delete
 NAME **ARONSON, RAYMOND L**
 STREET ADDRESS **1 METROTECH CENTER NORTH**
 CITY-ST-ZIP **BROOKLYN NY 11201**

TITLE **VAS** ☐ Delete
 NAME **MESUK, LYNN B**
 STREET ADDRESS **245 PARK AVE**
 CITY-ST-ZIP **NEW YORK NY 10167**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
PLEASE SEE ATTACHED LIST

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **383 Madison Avenue**
 CITY-ST-ZIP **New York, NY 10179**

TITLE ☒ Change ☐ Addition
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TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **383 Madison Avenue**
 CITY-ST-ZIP **New York, NY 10179**

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:

Michael Minikes

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/26/02

Date

(212) 272-2000

Daytime Phone #

CR2E034 (9/01)

ATTACH # F99000000232/

048010

Bear, Stearns Funding, Inc.

04/26/02

NAME	OFFICERS/ DIRECTORS	CORP. ADD.
Jeffrey Mayer	President	A
Raymond L. Aronson	Executive Vice President/ Secretary	B
Michael Minikes	Treasurer	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
David Marren	Senior Vice President	A
Thomas F. Marano	Executive Vice President	A
Samuel L. Molinaro Jr.	Executive Vice President/ Director	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
Lynn B. Mesuk	Vice President/Assistant Secretary	A
James J. Higgins	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
Richard A. Ruffer	Vice President	A
Deborah A. Schiavo	Vice President	A
Jeffrey A. Taschler	Vice President	A

A: 383 Madison Avenue
New York, NY 10179

B: One Metrotech Center North
Brooklyn, NY 11201