

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90214 029 ***150.00

DOCUMENT # F99000000232

1. Entity Name

BEAR, STEARNS FUNDING, INC.



Principal Place of Business

383 MADISON AVENUE
NEW YORK, NY 10179

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01062004

Chg-P

CR2E034 (10/03)

4. FEI Number

13-3035622

Applied For

Not Applicable

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
REIFF, RANDY S
383 MADISON AVENUE
NEW YORK, NY 10179 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
SCHIAVO, DEBORAH A
383 MADISON AVENUE
NEW YORK, NY 10179 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VAS
MESUK, LYNN B
383 MADISON AVENUE
NEW YORK, NY 10179 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
See attached list ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☒ Addition
383 Madison Avenue
New York, NY 10179-0024

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
Thomas F. Marano
383 Madison Avenue
New York, NY 10179-0024 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
Michael Minikes
383 Madison Avenue
New York, NY 10179-0024 ☐ Change ☒ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Secretary,

212-272-2000

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Raymond L. Aronson

04/26/04

Date

Daytime Phone #

Attachment 799000000232
Bear, Stearns Funding, Inc.

4/16/04

NAME	OFFICERS/ DIRECTORS	CORP. ADD.
Thomas F. Marano	President / Director	A
Raymond L. Aronson	Executive Vice President/ Secretary	A
Michael Minikes	Chief Financial Officer / Chief Operations Officer / Treasurer	A
Kathleen A. Costine	Executive Vice President	A
Paul M. Friedman	Executive Vice President	A
John M. Garzone	Executive Vice President	A
Samuel L. Molinaro Jr.	Executive Vice President	A
Timothy Greene	Senior Vice President	A
David Marren	Senior Vice President	A
J. Christopher Hoeffel	Vice President/Assistant Secretary / Director	A
Michael A. Forastiere	Vice President/Assistant Secretary	A
Joseph T. Jurkowski Jr.	Vice President/Assistant Secretary	A
Jeffrey N. Lavine	Vice President/Assistant Secretary	A
Lynn B. Mesuk	Vice President/Assistant Secretary	A
Randy S. Reiff	Vice President / Director	A
James J. Higgins	Vice President	A
James C. LaVigne	Vice President	A
Nelson J. Luria	Vice President	A
Ralph W. Rose	Vice President	A
Richard A. Ruffer Jr.	Vice President	A
Deborah A. Schiavo	Vice President	A
Jeffrey A. Taschler	Vice President	A

A: 383 Madison Avenue
New York, NY 10179