


2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 08, 2006 8:00 am
Secretary of State

05-08-2006 90276 046 ***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
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



1st MOORE CR2E034 (10/05)

4. FEI Number 13-3035622	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$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. 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, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE VD	<input type="checkbox"/> Delete	TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME REIFF, RANDY S		PLEASE SEE ATTACHED LIST	
STREET ADDRESS 383 MADISON AVENUE		STREET ADDRESS	
CITY-ST-ZIP NEW YORK NY 10179		CITY-ST-ZIP	
TITLE V	<input type="checkbox"/> Delete	TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME SCHIAVO, DEBORAH A		STREET ADDRESS	
STREET ADDRESS 383 MADISON AVENUE		CITY-ST-ZIP	
CITY-ST-ZIP NEW YORK NY 10179			
TITLE VS	<input type="checkbox"/> Delete	TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME FORASTIERE, MICHAEL		STREET ADDRESS	
STREET ADDRESS 383 MADISON AVENUE		CITY-ST-ZIP	
CITY-ST-ZIP NEW YORK NY 10179			
TITLE VAS	<input type="checkbox"/> Delete	TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MESUK, LYNN B		STREET ADDRESS	
STREET ADDRESS 383 MADISON AVENUE		CITY-ST-ZIP	
CITY-ST-ZIP NEW YORK NY 10179			
TITLE PD	<input type="checkbox"/> Delete	TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MARANO, THOMAS F		STREET ADDRESS	
STREET ADDRESS 383 MADISON AVE.		CITY-ST-ZIP	
CITY-ST-ZIP NEW YORK NY 10179-0024			
TITLE T	<input type="checkbox"/> Delete	TITLE NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MINIKES, MICHAEL		STREET ADDRESS	
STREET ADDRESS 383 MADISON AVE.		CITY-ST-ZIP	
CITY-ST-ZIP NEW YORK NY 10179-0024		CFO; COO; T Minikes, Michael 383 Madison Avenue, New York, NY 10179-0024	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

SIGNATURE:  **Paul M. Friedman, E.V.P.** **04/27/2006**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40086805
~~#F9900000232~~
Bear, Stearns Funding, Inc.

4/19/2006

NAME	OFFICERS/ DIRECTORS	CORP. ADD.
Thomas F. Marano	President / Director	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
Michael A. Forastiere	Vice President/ Secretary	A
J. Christopher Hoeffel	Vice President/Assistant Secretary / Director	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 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 10179-0024