

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 24, 2007 8:00 am
Secretary of State

04-24-2007 90011 048 ***150.00

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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

DO NOT WRITE IN THIS SPACE



03232007 No Chg-P CR2E034 (11/05)

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

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, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	VD
NAME	REIFF, RANDY S
STREET ADDRESS	383 MADISON AVENUE
CITY-ST-ZIP	NEW YORK, NY 10179
TITLE	V
NAME	SCHIAVO, DEBORAH A
STREET ADDRESS	383 MADISON AVENUE
CITY-ST-ZIP	NEW YORK, NY 10179
TITLE	VS
NAME	FORASTIERE, MICHAEL
STREET ADDRESS	383 MADISON AVENUE
CITY-ST-ZIP	NEW YORK, NY 10179
TITLE	VAS
NAME	MESUK, LYNN B
STREET ADDRESS	383 MADISON AVENUE
CITY-ST-ZIP	NEW YORK, NY 10179
TITLE	PD
NAME	MARANO, THOMAS F
STREET ADDRESS	383 MADISON AVE.
CITY-ST-ZIP	NEW YORK, NY 101790024
TITLE	CFOT
NAME	MINIKES, MICHAEL
STREET ADDRESS	383 MADISON AVE.
CITY-ST-ZIP	NEW YORK, NY 101790024

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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. 04/12/2007 212-272-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT 40079077
#F99000000032
Bear, Stearns Funding, Inc.

4/3/2007

NAME	OFFICERS/ DIRECTORS	CORP. ADD.
Thomas F. Marano	President / Director	A
Michael Minikes	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
Lynn B. Mesuk	Vice President/Assistant Secretary	A
Randy S. Reiff	Vice President / Director	A
Jeffrey M. Farber	Controller	A
James C. LaVigne	Vice President	A
Nelson J. Luria	Vice President	A
Ralph W. Rose	Vice President	A
Adam Ansaldi	Vice President	A
Deborah A. Schiavo	Vice President	A
Robert Janukowicz	Tax Director	A

A: 383 Madison Avenue New York, NY 10179-0024