## 2008 FOR PROFIT CORPORATION

## Apr 30, 2008 8:00 am Secretary of State **ANNUAL REPORT** 04-30-2008 90164 021 \*\*\*150 00 DOCUMENT # F99000000232 1. Entity Name BEAR, STEARNS FUNDING, INC. 60032406 Maiting Address Principal Place of Business 115 S JEFFERSON RD 383 MADISON AVENUE NEW YORK, NY 10179 ATTN: NANCY LOPEZ WHIPPANY, NJ 07981 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102008 CR2E034 (12/06) Chg-P City & State 4. FE! Number Applied For City & State 13-3035622 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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, typed or conted name of registered agent and title 4 applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. VD TITI F Delete TITLE ☐ Change ☐ Addition REIFF, RANDY S NAME NAME SEE ATTACHED LIST 383 MADISON AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10179 Change ☐ Delete ■ Addition TITLE TITL F SCHIAVO, DEBORAH A NAME NAME 383 MADISON AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10179 CITY-ST-ZIP VS ☐ Delete TITLE ☐ Change ☐ Addition TITLE FORASTIERE, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 383 MADISON AVENUE CITY-ST-ZIP NEW YORK, NY 10179 CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ☐ Addition MESUK, LYNN B NAME NAME STREET ADDRESS 383 MADISON AVENUE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10179 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition MARANO, THOMAS F NAME NAME 383 MADISON AVE. STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 101790024 TITLE **CFOT** K Delete TITLE X Addition Treasurer MINIKES, MICHAEL NAME Robert N.M. Upton NAME 383 Madison Avenue STREET ADDRESS 383 MADISON AVE. STREET ADDRESS New York, NY 10179-0024 CITY-ST-ZIP NEW YORK, NY 101790024 CITY-ST-ZIP

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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul M. Friedman, Exec. V.P.

04/28 /08

**FILED** 

ATTACHMENT

Bear, Stearns Funding, Inc.

4/29/2008

NAME	OFFICERS/ DIRECTORS	CORP. ADD.
In process of appointing	President	
replacement		
Robert N.M. Upton	Treasurer	Α
Kathleen A. Costine	Executive Vice President	A
Paul M. Friedman	Executive Vice President	Α
John M. Garzone	Executive Vice President	Α
Samuel L. Molinaro Jr.	Executive Vice President	Α
Timothy Greene	Senior Vice President	A
David Marren	Senior Vice President	A
Michael A. Forastiere	Vice President/ Secretary	Α
J. Christopher Hoeffel	Vice President/Assistant Secretary	Α
	/ Director	
Lynn B. Mesuk	Vice President/Assistant Secretary	A
Randy S. Reiff	Vice President / Director	Α
Jeffrey M. Farber	Controller	Α
James C. LaVigne	Vice President	Α
Nelson J. Luria	Vice President	Α
Ralph W. Rose	Vice President	Α
Adam Ansaldi	Vice President	Α
Deborah A. Schiavo	Vice President	A
Robert Janukowicz	Tax Director	Α

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