

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 30, 2003 8:00 am**  
**Secretary of State**

04-30-2003 90131 011 \*\*\*150.00

0616465 AT

**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**

**11029540**



2. Principal Place of Business  
**383 Madison Avenue**

3. Mailing Address  
**115 S. Jeffreson Rd., Bldg. C-2**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State  
**New York, NY**

City & State  
**Whippany, NJ**

4. FEI Number **13-3035622**

Applied For  
Not Applicable

Zip Country  
**10179-0024 U.S.A.**

Zip Country  
**07981 U.S.A.**

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, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Vice President & Director** ☒ Change ☐ Addition

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  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DEVP  
FLEXNER, THOMAS M  
383 MADISON AVENUE  
NEW YORK NY 10179** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PLEASE SEE ATTACHED LIST FOR  
ADDITINAL OFFICERS AND DIRECTORS** ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P  
MAYER, JEFFREY A  
383 MADISON AVENUE  
NEW YORK NY 10179** ☒ Delete

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

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  
☐ Change ☐ Addition

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  
☐ 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.

**SIGNATURE:**

**Raymond L. Aronson**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**04/11/03**

**(212) 272-2000**

**Secretary**

Date

Daytime Phone #

CR2E034 (10/02)

**Bear, Stearns Funding, Inc.**

4/11/03

Attachment F99000000032-11089540

NAME	OFFICERS/ DIRECTORS	CORP. ADD.
Thomas F. Marano	President / <b>Director</b>	A
Raymond L. Aronson	Executive Vice President/ Secretary	B
Michael Minikes	Chief Financial Officer / Chief Operations Officer / Treasurer	A
Raymond L. Aronson	Executive Vice President	B
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 / <b>Director</b>	A
Michael A. Forastiere	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
Randy S. Reiff	Vice President / <b>Director</b>	A
James J. Higgins	Vice President	A
James C. LaVigne	Vice President	A
Nelson 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

B: One Metrotech Center North  
Brooklyn, NY 11201