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CQRPO ANNUAL	DEIT DE LE CONTROLL D		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		-	
OCUME Corporation Nat		0371	(3)			
•	STEARNS & CO., II	NC.				
rincipal Place of E	Business	Maili	ng Address		(100000110110110110110110110110110110110	
245 PARK AVE ATTN: KENNETH EDLOW			115 S. JEFFERSON RD ATTN: NANCY LOPEZ. COMPLIANCE DEPT WHIPPANY NJ 07981		Date Incorporated or Qualified	3a. Date of Last Report
NEW YORK N US	Y 10167		US		06/09/1986	04/04/1995
	of Rusiness	2a. N	Mailing Address		4. FEI Number	Applied For
. Principal Place	O DOSKIESS	26			13-3299429	Not Applicable \$8.75 Additional
Suite, Apt. #, €	etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired	Fee Required
City & State		27	City & State		Election Campaign Financing Trust Fund Contribution	S5.00 May Be Added to Fees
Zip	Country		Zip	Country	8. This corporation has liability for	intangible tax under s. 199.032, s. 🎎 No
a i	25 9. Name and Address of	29		30	Florida Statutes	Registered Agent
	a. Italia and Italia			81 Name		
PI ANTA	HUN FL 33324			83		
	TION FL 33324	607 0502 and 607	1508 Florida Statut	84 City	pration submits this statement for the p	FL 85 Zip Code urpose of changing its registered offi
I1. Pursuant to	the provisions of Sections	607.0502 and 607 tte of Florida. Such is of, Section 607.0	. 1508, Florida Statut change was authoriz 505, Florida Statutes	es, the above-named corporation's board by the corporation's board.	oration submits this statement for the p ard of directors. I hereby accept the ap	-fahanaian its registered offi
Pursuant to or registered familiar with,	the provisions of Sections agent, or both, in the Sta , and accept the obligation	is of, Section 607.0)505, Florida Statutes	84 City es, the above-named corporation's box	and whose raine takings	urpose of changing its registered offi pointment as registered agent. I am
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14. Ido hereby certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same certify that it am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE:

SIGNATURE:

SIGNATURE

SIGNATU

April 19, 1996 (212)272-2000

Bear, Stearns & Co. Inc.

NAME	OFFICERS/DIRECTORS	CORP. ADDRESS
Alan C. Greenberg	Chairman of the Board/Director	Α
James E. Cayne	President/ Chief Executive Officer/Director	Α
William J. Montgoris	Chief Operating Officer /Chief Financial	Α
William V. Monigoria	Officer/ Chief Operations Officer	
Mark E. Lehman	Executive Vice President/ General Counsel/	Α
	Chief Legal Officer/ Director	
Alan D. Schwartz	Executive Vice President/ Director	A
Warren J. Spector	Executive Vice President/ Director	A
Michael L. Tarnopol	Executive Vice President/ Director	A
Kenneth L. Edlow	Secretary	A
Michael Minikes	Тгеаѕигег	A
Michael J. Abatemarco	Controller/Assistant Secretary	В
Samuel L. Molinaro, Jr.	Senior Vice President-Finance	Ą
Frederick B. Casey	Assistant Treasurer	Ą
Kenneth A. Rubin	Assistant Secretary	A
Marc H. Feuer	Assistant Treasurer	A
Robert J. Schwartz	Assistant Treasurer	A
Stephen C. Richards	Assistant Controller	В
Lawrence E. Rogers	Assistant Controller	В
Charles A. Nalbone	Chief Compliance Officer	A
John H. Slade	Director Emeritus	Α
John L. Knight	Director	С

A:		•				
245 Park Avenue,						
New York,	NY	10167				

B: One Metrotech Center North Brooklyn, NY 11201-3859 C: One Canada Square London, England E14 5AD Phone: 011-44-71-516-6000