



**Bear, Stearns & Co. Inc.**

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

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