


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90214 030 ***150.00

DOCUMENT # P10371	
1. Entity Name BEAR, STEARNS & CO., INC.	

Principal Place of Business 383 MADISON AVENUE NEW YORK, NY 10179 US	Mailing Address 115 S. JEFFERSON RD BLDG C2 WHIPPANY, NJ 07981 US
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94070784



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01062004 Chg-P CR2E034 (10/03)

4. FEI Number 13-3299429	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324	

7. Name and Address of New Registered Agent	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREENBERG, ALAN C. 383 MADISON AVE NEW YORK, NY 10179 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOC CAYNE, JAMES E 383 MADISON AVE NEW YORK, NY 10179 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COOD GEISMAR, BRUCE E ONE METROTECH CENTER NORTH BROOKLYN, NY 112013859 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOVIN, DENIS A 383 MADISON AVE NEW YORK, NY 10179 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD LEHMAN, MARK E 383 MADISON AVE NEW YORK, NY 10179 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE THE ATTACHED LIST <input type="checkbox"/> Change <input type="checkbox"/> Addition FOR ADDITIONAL OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOC James E. Cayne 383 Madison Avenue New York, NY 10179-0024 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: *Kenneth L. Edlow* **Secretary,**
Kenneth L. Edlow **04/19/04** **212-272-2000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Officers and Directors

NAME	OFFICER TITLE	CORP. ADDRESS
James E. Cayne	Chairman of The Board / Chief Executive Officer / Director	A
Alan D. Schwartz	Co-President / Co-Chief Operating Officer / Director	A
Warren J. Spector	Co-President / Co-Chief Operating Officer / Director	A
Bruce E. Geismar	Chief Operations Officer / Director	B
Kenneth L. Edlow	Secretary	A
Michael Minikes	Treasurer / Director	A
Mark E. Lehman	Executive Vice President / Director	A
Samuel L. Molinaro Jr.	Executive Vice President / Chief Financial Officer / Director	A
Fares D. Noujaim	Vice-Chairman of The Board / Director	A
E. John Rosenwald Jr.	Vice-Chairman of The Board / Director	A
Michael L. Tarnopol	Vice-Chairman of The Board / Director	A
Michael S. Solender	General Counsel	A
Jeffrey M. Farber	Controller / Assistant Secretary	B
Jeffrey M. Lipman	Assistant Secretary	A
Salvatore V. Di Maggio	Assistant Treasurer	A
Marc H. Feuer	Assistant Treasurer	A
Robert J. Schwartz	Assistant Treasurer	A
John F. Stacconi	Assistant Treasurer	A
Robert N.M. Upton	Assistant Treasurer	A
Scott K. Shaw	Chief Compliance Officer	A
Steven L. Begleiter	Director	A
Kathryn R. Booth	Director	A
Denis A. Bovin	Director	A
Peter C. Cherasia	Director	A
Steven M. Dantus	Director	A
Wendy L. de Monchaux	Director	A
James F. Egan	Director	A
Thomas M. Flexner	Director	A
Robert E. Foran	Director	A
Alan C. Greenberg	Director	A
Gregory A. Hanley	Director	A
Daniel L. Keating	Director	A
Richard R. Lindsey	Director	B
Bruce M. Lisman	Director	A
Roland N. Livney	Director	A
Jeffrey Mayer	Director	A
Steven D. Meyer	Director	A
Thomas F. Marano	Director	A
Craig Overlander	Director	A
Aldo Parcesepe	Director	A
Robert M. Steinberg	Director	A
Donald W. Tang	Director	C
Michael J. Urfirer	Director	A
Jeffrey H. Urwin	Director	A
Eli Wachtel	Director	A

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

B:
One Metrotech Center North
Brooklyn, NY 11201-3859

C:
One Sansome Street, 39th Fl.
San Francisco, CA 94104