


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90164 022 ***150.00

DOCUMENT # P33564 1. Entity Name BEAR, STEARNS SECURITIES CORP.					
Principal Place of Business ONE METROTECH CENTER NORTH BROOKLYN, NY 11201-3859 US			Mailing Address 115 S JEFFERSON RD., BLDG. ATTENTION: NANCY LOPEZ, COMPLIANCE DEPT WHIPPANY, NJ 07981 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		4. FEI Number 13-3604093	
Country		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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, 2008 Fee will be \$5! 0.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	D CAYNE, JAMES E 383 MADISON AVENUE NEW YORK, NY 10179	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T John F. Stacconi 383 Madison Avenue New York, NY 10179-0024	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CECF MOLINARO, SAMUEL L JR 383 MADISON AVENUE NEW YORK, NY 10179	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOD Samuel L. Molinaro Jr. 383 Madison Avenue- New York, NY 10179-0024	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCOO BERNSTEIN, JEFFREY C. ONE METROTECH CENTER BROOKLYN, NY	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S EDLOW, KENNETH L. 383 MADISON AVE. NEW YORK, NY 10179	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Kenneth L. Edlow 320 Park Avenue New York, NY 10022	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD MINIKES, MICHAEL 383 MADISON AVENUE NEW YORK, NY 10179	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CED Michael Minikes 383 Madison Avenue New York, NY 10179-0024	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LIPMAN, JEFFREY M 383 MADISON AVE. NEW YORK, NY 10179	<input type="checkbox"/> Delete	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 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: <i>Kenneth L Edlow</i>			Kenneth L. Edlow, Secretary		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 04/17/08 Daytime Phone #		

60034-



04102008 Chg-P CR2E034 (12/06)

(347) 643-1000

ATTACHMENT

60032455

P33564

Bear, Stearns Securities Corp.

Officers and Directors

April 14, 2008

NAME	TITLE	BUSINESS ADDRESS
Alan D. Schwartz	Chairman of the Board / Director	A
Michael Minikes	Chief Executive Officer / Director	A
Bruce E. Geismar	President / Director	B
Samuel L. Molinaro Jr.	Chief Financial Officer / Director	A
Jeffrey C. Bernstein	Chief Operations Officer / Director	B
John F. Stacconi	Treasurer	A
Kenneth L. Edlow	Secretary	A
William H. Freilich	General Counsel / Chief Legal Officer	A
Jeffrey M. Lipman	Assistant Secretary	A
Dennis J. McCarthy	Chief Compliance Officer	B
Jeffrey M. Farber	Controller / Assistant Secretary	A
Robert Janukowicz	Tax Director	A
Alan C. Greenberg	Director	A
Bruce M. Lisman	Director	A
Jeffrey Mayer	Director	
Steven D. Meyer	Director	A

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

B: One Metrotech Ctr. North,
Brooklyn, NY 11201