

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0712923  
Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** BEAR, STEARNS & CO. INC.  
**Company ID:** 0712923  
**date filed:** 4/15/2009 5:32:28 PM  
**Fee:** \$15.00

**Principal Office**

383 MADISON AVENUE  
NEW YORK, NY 10179

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

CEO	Steven D. Black	270 PARK AVENUE, NY, 10017
President	Carlos M. Hernandez	383 MADISON AVENUE, NY, 10179
Secretary	Antony J. Horan	270 PARK AVENUE, NY, 10017

**Directors**

Director	Mary E. Erdoes	345 PARK AVENUE, NY, 10154
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**Signatures**

<b>Signature</b>	Anthony J. Horan
<b>Title</b>	Secretary