

**BEAR
STEARNS**

RECEIVED
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COMMISSION MAIL ROOM

2000 JAN 27 P 12:42

BEAR, STEARNS & CO. INC.

115 SOUTH JEFFERSON ROAD
WHIPPANY, NEW JERSEY 07981
(201) 739-2257

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January 26, 2000

Federal Election Commission
999 "E" Street NW
Washington DC 20463
Attn: Mr. Kenneth A. Davis Jr.

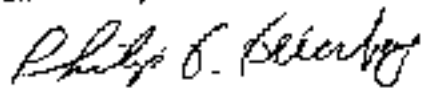
Re: Bear, Stearns & Co. Inc. Political Campaign Committee
Identification Number: CO0127357

Dear Mr. Davis:

Please find enclosed an amended FEC Form 1 reflecting the name change:
"Bear, Stearns & Co. Inc. Political Campaign Committee."

If you have any questions, please call me at (973) 793-2268.

Sincerely,


Philip E. Feierberg
Compliance Department

enclosure

pcc-let

STATEMENT OF ORGANIZATION

(See reverse side for instructions)

1. (A) NAME OF COMMITTEE IN FULL Bear, Stearns & Co. Inc. Political Campaign Committee	<input checked="" type="checkbox"/> (Check if name is changed)	2. DATE 2000 JAN 27 P 12:42
(b) Number and Street Address 245 Park Avenue	<input type="checkbox"/> (Check if address is changed)	3. FEC IDENTIFICATION NUMBER C00127357
(c) City, State and ZIP Code New York, NY 10167		4. IS THIS STATEMENT AN AMENDMENT? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

5. TYPE OF COMMITTEE (Check one)

- (a) This committee is a principal campaign committee. (Complete the candidate information below.)
- (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)
- | Name of Candidate | Candidate Party Affiliation | Office Sought | State/District |
|-------------------|-----------------------------|---------------|----------------|
| | | | |
- (c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee. (name of candidate)
- (d) This committee is a _____ committee of the _____ Party. (National, State or subordinate) (Democrat, Republican, etc.)
- (e) This committee is a separate segregated fund.
- (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund or a party committee.

Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
Bear, Stearns & Co. Inc.	245 Park Avenue New York, NY 10167	Connected

Type of Connected Organization

- Corporation Corporation w/o Capital Stock Labor Organization Membership Organization Trade Association Cooperative

7. Custodian of Records: Identify by name, address (phone number - optional) and position of the person in possession of committee books and records.

Full Name	Mailing Address	Title or Position
Michael Abatemarco	One MetroTech Center North, 9th Floor Brooklyn, NY 11201	Treasurer

8. Treasurer: List the name and address (phone number - optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address	Title or Position
Michael Abatemarco	One MetroTech Center North, 9th Floor Brooklyn, NY 11201	Treasurer
Jeffrey M. Lipman	245 Park Ave., New York, NY 10167	Deputy Chairman/Treasurer

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code
Chase Manhattan Bank	55 Water Street New York, NY 10041

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

TYPE OR PRINT NAME OF TREASURER Michael Abatemarco	SIGNATURE OF TREASURER 	DATE JAN 25 2000
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NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. 5437g. ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

Federal Election Commission

**ENVELOPE REPLACEMENT PAGE
FOR INCOMING DOCUMENTS**

The Commission has added this page to the end of this filing to indicate how it was received.

<input checked="" type="checkbox"/> Hand Delivered	Date of Receipt 1/27/00
<input type="checkbox"/> First Class Mail	POSTMARKED
<input type="checkbox"/> Registered/Certified Mail	POSTMARKED
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other (Specify):	Postmarked and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
S.A. PREPARER	1/27/00 DATE PREPARED