

BEAR STEARNS COMPANIES INC  
Form 4  
June 02, 2008

**FORM 4**

UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

OMB APPROVAL

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**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
SOLENDER MICHAEL S

2. Issuer Name and Ticker or Trading Symbol  
BEAR STEARNS COMPANIES INC [BSC]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

3. Date of Earliest Transaction (Month/Day/Year)  
05/30/2008

\_\_\_ Director \_\_\_ 10% Owner  
 Officer (give title below) \_\_\_ Other (specify below)  
General Counsel

C/O BEAR, STEARNS & CO.  
INC., 383 MADISON AVENUE

(Street)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
\_\_\_ Form filed by More than One Reporting Person

NEW YORK, NY 10179

(City) (State) (Zip)

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 5. Amount of Securities Beneficially Owned Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Ownership Indirect Beneficial Ownership (Instr. 4) |     |       |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|-----|-------|
|                                 |                                      |  |                                | (A) or (D)  | Code  | V  | Amount  | (D) | Price |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474 (9-02)

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)**

| 1. Title of Derivative | 2. Conversion | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if | 4. Transaction | 5. Number of Derivative | 6. Date Exercisable and Expiration Date | 7. Title and Amount Underlying Security |
|------------------------|---------------|--------------------------------------|-------------------------------|----------------|-------------------------|---|---|
|------------------------|---------------|--------------------------------------|-------------------------------|----------------|-------------------------|---|---|

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| Security (Instr. 3)                  | or Exercise Price of Derivative Security | any (Month/Day/Year) | Code (Instr. 8) | Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | (Month/Day/Year) |     | (Instr. 3 and 4) |                           |              |                            |
|--------------------------------------|--|----------------------|-----------------|---|------------------|-----|------------------|---------------------------|--------------|----------------------------|
|                                      |  |                      | Code            | V   | (A)              | (D) | Date Exercisable | Expiration Date           | Title        | Amount or Number of Shares |
| CAP Units (2002)                     | <u>(1)</u>                               | 05/30/2008           | D               |   | 14               |     | 11/30/2007       | 11/30/2007 <sup>(2)</sup> | Common Stock | 14                         |
| CAP Units (2003)                     | <u>(1)</u>                               | 05/30/2008           | D               |   | 3,834            |     | 11/30/2008       | 11/30/2008 <sup>(2)</sup> | Common Stock | 3,834                      |
| CAP Units (2004)                     | <u>(1)</u>                               | 05/30/2008           | D               |   | 4,285            |     | 11/30/2009       | 11/30/2009 <sup>(5)</sup> | Common Stock | 4,285                      |
| CAP Units (2005)                     | <u>(1)</u>                               | 05/30/2008           | D               |   | 4,669            |     | 11/30/2010       | 11/30/2010 <sup>(5)</sup> | Common Stock | 4,669                      |
| CAP Units (2006)                     | <u>(1)</u>                               | 05/30/2008           | D               |   | 5,225            |     | 11/30/2011       | 11/30/2011 <sup>(5)</sup> | Common Stock | 5,225                      |
| CAP Units 2007                       | <u>(1)</u>                               | 05/30/2008           | D               |   | 17,464           |     | 11/30/2007       | 11/30/2012 <sup>(5)</sup> | Common Stock | 17,464                     |
| Emp. Stock Option (Rt. to Buy)       | \$ 73.75                                 | 05/30/2008           | D               |   | 4,444            |     | 12/15/2003       | 12/15/2013                | Common Stock | 4,444                      |
| Emp. Stock Option (Rt. to Buy)       | \$ 116.5                                 | 05/30/2008           | D               |   | 4,672            |     | 12/22/2005       | 12/22/2015                | Common Stock | 4,672                      |
| Emp. Stock Option (rt. to buy)       | \$ 165.32                                | 05/30/2008           | D               |   | 2,900            |     | 12/20/2006       | 12/20/2016                | Common Stock | 2,900                      |
| Employee Stock Option (Right to Buy) | \$ 64                                    | 05/30/2008           | D               |   | 1,100            |     | 11/30/2005       | 11/30/2012                | Common Stock | 1,100                      |
| Employee Stock Option (Right to Buy) | \$ 102.65                                | 05/30/2008           | D               |   | 4,404            |     | 12/28/2004       | 12/28/2014                | Common Stock | 4,404                      |

