

Edgar Filing: BEAR STEARNS COMPANIES INC - Form 8-K

BEAR STEARNS COMPANIES INC
Form 8-K
June 27, 2001

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-K
CURRENT REPORT

Pursuant to Section 13 or 15(d) of
The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) June 26, 2001

THE BEAR STEARNS COMPANIES INC.

(Exact name of registrant as specified in its charter)

DELAWARE -----	File No. 1-8989 -----	13-3286161 -----
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification Number)
245 Park Avenue, New York, New York -----		10167 -----
(Address of principal executive offices)		(zip code)

Registrant's telephone number, including area code: (212) 272-2000

Not Applicable

(former name or former address, if changed since last report)

Item 7. Financial Statements, Pro Forma Financial Information and Exhibits

(a) Financial Statements of business acquired:

Not applicable.

(b) Pro Forma financial information:

Not applicable.

(c) Exhibit:

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(99) Press Release, dated June 26, 2001.

Item 9. Regulation FD Disclosure.

Filed herewith is a copy of The Bear Stearns Companies Inc. (the "Company") Press Release, dated June 26, 2001, announcing that James E. Cayne, has been named to the additional post of Chairman of the Board of Directors. Mr. Cayne who has been President since 1985 and Chief Executive Officer since 1993, succeeds Alan C. Greenberg who has chosen to step down as Chairman of the Board of Directors but will remain with the Company in his capacity as Chairman of the Company's Executive Committee. The Company is also announcing that Alan D. Schwartz and Warren J. Spector have both been named President and Co-Chief Operating Officer.

-2-

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

THE BEAR STEARNS COMPANIES INC.

By: /s/ Marshall J Levinson

Marshall J Levinson
Controller and Assistant Secretary
(Principal Accounting Officer)

Dated: June 26, 2001

-3-

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EXHIBIT INDEX

Exhibit No. -----	Description -----
(99)	Press Release, dated June 26, 2001

FOR IMMEDIATE RELEASE

-4-