

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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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**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 \*  
TESE VINCENT

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)

130 EAST 74TH STREET

(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 10021

(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 Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|-----------------------------------|
|                                 |                                      |  |                                | (A) or (D) Code V Amount (D) Price                                |   |  |                                   |
| Common Stock                    | 05/30/2008                           |  | D                              | 1,102 D 0   |   | D  |                                   |

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)**

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| 1. Title of Derivative Security (Instr. 3)   | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount of Underlying Security (Instr. 3 and 4) | Amount or Number of Shares |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|----------------------------|
| Non-Emp. Dir. Restr. Stock Units             | (2)  | 05/30/2008                           |  | D                              | 517   | 09/30/2004 09/30/2004                                    | Common Stock  | 5                          |
| non-emp. dir. restr. stock units             | (2)  | 05/30/2008                           |  | D                              | 701   | 10/07/2005 10/07/2005                                    | Common Stock  | 7                          |
| Non-Emp. Dir. Restricted Stock Units         | (2)  | 05/30/2008                           |  | D                              | 483   | 10/11/2006 10/11/2006                                    | Common Stock  | 4                          |
| non-emp. dir. restricted stock units         | (2)  | 05/30/2008                           |  | D                              | 506   | 10/18/2007 10/18/2007                                    | Common Stock  | 5                          |
| non-emp. dir. stock options (rt to buy)      | \$ 157.02  | 05/30/2008                           |  | D                              | 1,200   | 10/18/2007 04/18/2017                                    | Common Stock  | 1,2                        |
| Non-Emp. Dir. Stock Options (Rt. to Buy)     | \$ 87.68   | 05/30/2008                           |  | D                              | 1,492   | 09/30/2004 03/31/2014                                    | Common Stock  | 1,4                        |
| non-emp. dir. stock options (rt. to buy)     | \$ 99.07   | 05/30/2008                           |  | D                              | 2,043   | 10/07/2005 04/07/2015                                    | Common Stock  | 2,0                        |
| Non-Emp. Dir. Stock Options (Rt. to Buy)     | \$ 142.37  | 05/30/2008                           |  | D                              | 1,422   | 10/11/2006 04/11/2016                                    | Common Stock  | 1,4                        |
| Non-Employee Director Restricted Stock Units | (2)  | 05/30/2008                           |  | D                              | 669   | 09/26/2003 09/26/2003                                    | Common Stock  | 6                          |
| Non-Employee Director Stock Option           | \$ 41.5  | 05/30/2008                           |  | D                              | 3,000   | 03/29/2001 03/15/2010                                    | Common Stock  | 3,0                        |
| Non-Employee Director Stock                  | \$ 45.74   | 05/30/2008                           |  | D                              | 3,000   | 03/30/2001 03/30/2011                                    | Common Stock  | 3,0                        |



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