Edgar Filing: BEAR STEARNS COMPANIES INC - Form 4

BEAR STE. Form 4 June 01, 200	ARNS COMPAN	IES INC								
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FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b). UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 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						COMMISSION	N OMB Number:	3235-0287		
						Estimated burden hou response	Estimated average burden hours per response 0.5			
(Print or Type	Responses)									
Bienen Henry S Syml BEA			Symbol BEAR	. Issuer Name and Ticker or Trading mbol EAR STEARNS COMPANIES IC [BSC]			5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
	(First) (THWESTERN ITY, 633 CLARK	Middle)		of Earliest T Day/Year) 2006	ransaction		X Director Officer (giv below)		% Owner her (specify	
Filed(Mo				mendment, Date Original Aonth/Day/Year)			6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting			
EVANSTO	N, IL 602081100						Person	where than one it	epotting	
(City)	(State)	(Zip)	Tab	ole I - Non-I	Derivative	Securities A	cquired, Disposed	of, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	ity (Month/Day/Year) Execution Date, if		3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5) (A) or Code V Amount (D) Price		Securities Beneficially Owned	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
Reminder: Re	port on a separate line	e for each cl	ass of sec	urities benet	ficially own	ned directly o	or indirectly.			

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

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. Transactic Code (Instr. 8)	· · · · ·		e	(Instr. 3 and 4) S		8. I De Sec (In
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Non-Emp. Dir. Stock Options (rt. to buy)	\$ 133.75 (1)	05/31/2006		A <u>(2)</u>	46	11/30/2006	05/31/2016	Common Stock	46	

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Reporting Owners

Reporting Owner Name / Address	Relationships					
F	Director	10% Owner	Officer	Other		
Bienen Henry S C/O NORTHWESTERN UNIVERSITY 633 CLARK STREET EVANSTON, IL 602081100	Х					
Signaturos						

Signatures

/s/ Bienen, 06/01/2006 Henry S.

<u>**</u>Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) This type of derivative security typically does not have a conversion or exercise price
- (2) Grant of Restricted Stock Units to Non-Employee Director as of May 31, 2006, pursuant to Issuer's Non-Employee Director Stock Option and Stock Unit Plan; exempt under Rule 16b-3.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.