

REQUESTS FOR FINANCIAL INFORMATION

SEC FILINGS

A copy of The Bear Stearns Companies Inc. Annual Report, Forms 10-K, 10-Q and 8-K along with other Securities and Exchange Commission filings are available through www.bearstearns.com, or by writing:

Investor Relations Department
The Bear Stearns Companies Inc.
383 Madison Avenue
New York, NY 10179
ir@bear.com

or by calling our automated service for financial information requests: 866-299-9331.

CEO AND CFO CERTIFICATIONS

The certifications by the Chief Executive Officer and the Chief Financial Officer of The Bear Stearns Companies Inc., required under Section 302 of the Sarbanes-Oxley Act of 2002, have been filed as exhibits to the firm's 2006 Annual Report on Form 10-K. The 2005 Annual CEO Certification of The Bear Stearns Companies Inc., required pursuant to NYSE Corporate Governance Standards Section 303A.12(a) that the CEO was not aware of any violation by the firm of NYSE's Corporate Governance listing standards, was submitted to the NYSE on May 2, 2006.

TRANSFER AGENT AND REGISTRAR

Mellon Investor Services L.L.C.
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Ridgefield Park, NJ 07660
800-279-1229

LEGAL COUNSEL

Cadwalader, Wickersham & Taft LLP
One World Financial Center
New York, NY 10281

Dennis Block
504-5555

INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM

Deloitte & Touche LLP
Two World Financial Center
New York, NY 10281

INVESTOR RELATIONS

Elizabeth Ventura
John Quinn

MEDIA RELATIONS

Elizabeth Ventura
Russell Sherman

INFORMATION CENTER

THE BEAR STEARNS COMPANIES INC.

BOARD OF DIRECTORS

James E. Cayne⁽¹⁾⁽²⁾
Chairman of the Board
and Chief Executive Officer

Alan C. Greenberg⁽³⁾
Chairman of the Executive Committee

Alan D. Schwartz⁽¹⁾⁽²⁾
President and Co-Chief Operating Officer

Warren J. Spector⁽¹⁾⁽²⁾
President and Co-Chief Operating Officer

Henry S. Bienen⁽⁴⁾⁽⁵⁾
President, Northwestern University

Carl D. Glickman⁽⁶⁾⁽⁷⁾
Private Investor

Michael Goldstein⁽⁸⁾
Former Chairman and CEO
Toys "R" Us, Inc.

Donald J. Harrington⁽¹⁾
President, St. John's University

Frank T. Nickell⁽²⁾⁽³⁾⁽⁷⁾
President and Chief Executive Officer
Kelso & Company

Paul A. Novelly⁽⁴⁾⁽⁵⁾⁽⁷⁾
Chairman and Chief Executive Officer
Apex Oil Company, Inc.

Frederic Salerno⁽⁶⁾⁽⁷⁾⁽⁸⁾
Former Vice Chairman and
Chief Financial Officer
Verizon Communications Inc.

Vincent Teso⁽²⁾⁽⁴⁾⁽⁷⁾⁽⁸⁾
Chairman, Wireless Cable
International Inc.

Wesley S. Williams Jr.⁽¹⁾⁽²⁾
President and Co-Chairman
Lockhart Companies Inc.

Other Officers

Samuel L. Molinaro Jr.⁽¹⁾⁽²⁾
Executive Vice President and
Chief Financial Officer

Kenneth L. Edlow
Secretary

Jeffrey M. Farber
Senior Vice President—Finance
and Controller

Michael Minikes
Treasurer

Michael S. Solender
General Counsel

BEAR, STEARNS & CO. INC.

BOARD OF DIRECTORS

James E. Cayne
Chairman of the Board
and Chief Executive Officer

Alan C. Greenberg
Chairman of the Executive
Committee

Samuel L. Molinaro Jr.
Executive Vice President and
Chief Financial Officer

Warren J. Spector
President and Co-Chief
Operating Officer

Alan D. Schwartz
President and Co-Chief
Operating Officer

Thomas M. Flexner
Vice Chairman

Fares D. Noujaim
Vice Chairman

E. John Rosenwald Jr.
Vice Chairman

Donald W. Tang
Vice Chairman

Michael Alix
Steven L. Begleiter⁽¹⁾

Kathryn R. Booth

Denis A. Bovin

Peter D. Cherasia

Steven M. Dantus

Wendy L. de Monchaux

James F. Egan

Robert E. Foran

Bruce E. Gelsmar

David H. Glaser

Gregory A. Hanley

Daniel L. Keating

Bruce M. Lisman⁽¹⁾

Roland N. Livney

Thomas Marano

Jeffrey Mayer⁽¹⁾

Steven D. Meyer

Michael Minikes

Michael Nierenberg

Craig M. Overlander

Michel Péretié

Robert M. Steinberg⁽¹⁾

Michael J. Urfirer

Jeffrey H. Urwin

Jeffrey L. Verschloiser

Eli Wachtel

Other Officer

Robert N. M. Upton
Treasurer

(1) Management & Compensation Committee (2) Executive Committee (3) Compensation Committee (4) Audit Committee (5) Qualified Legal Compliance Committee
(6) Corporate Governance and Nominating Committee (7) Finance and Risk Committee *Committee Chairman

All members of the Board of Directors of Bear, Stearns & Co. Inc. hold the title senior managing director.

U.S. Department of Justice

Dennis Block - Attorney for Leslie Wexner
212 504-5555 / fax 212 504-5557

Exchanged messages on 8/8/07

Spoke on 8/8

- he is very advanced in age and has no interactions with his "money manager"
- will check into documentation re meetings
- will find out whether Wexner was ever in Epstein's home.
- visited home in 2001



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Les Wexner

From Wikipedia, the free encyclopedia

Leslie "Les" H. Wexner (born September 8, 1937 in Dayton, Ohio) is an American businessman from Columbus, Ohio, and currently chairman and CEO of the Limited Brands corporation.



Leslie H. Wexner

Contents

- 1 Professional
- 2 Philanthropy
- 3 Personal
- 4 External links

Professional

In 1963, after helping his parents (who were Russian Jewish immigrants) run their store in a suburban Columbus, Ohio shopping center, Les Wexner borrowed \$5,000 from his aunt to start 'The Limited' (so named because the store focused on clothing for younger women, unlike his parents' general merchandise store). The Limited opened its first store in the Kingsdale Shopping Center in Upper Arlington. Wexner's parents closed their store one year later in 1964, and joined their son at 'The Limited'. Wexner took Limited Brands public in 1969, listed as LTD on the NYSE.

Over the years he built a large retailing and marketing conglomerate, which currently includes:

- Victoria's Secret
- Pink (Victoria's Secret)
- Express
- Bath & Body Works
- Henri Bendel
- C.O. Bigelow
- The White Barn Candle Company
- Diva London
- La Senza

Previous brands that have spun off include:

- Lane Bryant
- Abercrombie & Fitch
- Lerner New York
- The Limited Too (now Tween Brands, Inc.)
- Structure 9
- Aura Science
- The Limited (separation from Limited Brands by sale of 75% to Sun Capital Investments, made official as of August 3rd, 2007)

Philanthropy

In 1989, Wexner and his mother Bella were the first to make a \$1 million personal donation to the United Way. Both their names were inscribed in marble and are on display in the lobby of the United Way headquarters in Alexandria, Va.

Wexner was recently recognized as the wealthiest man in the state of Ohio. He is well known for his philanthropy, often to Jewish projects. He serves as Honorary Vice Chairman of the Board of Congregation Agudas Achim in Bexley (<http://www.agudasachim.org/>). He was a major funder of the Wexner Center for the Arts, the name of which is actually intended to honor his father. In 1984 he established the Wexner Foundation. It has both a Graduate Fellowship and an Israel Fellowship Program.



Picasso's *Nude on a Black Armchair*

In 1999, Wexner paid \$42.1 million for the Picasso *Nude on a Black Armchair*, and donated it to the **Wexner Center for the Arts**. Wexner is reported to own other Picasso paintings, and is considered to have one of the 50 largest art collections in the world.

In December 2005, Wexner was appointed to his second term on the Board of Trustees of The Ohio State University.

Personal

Wexner graduated from the Ohio State University with a bachelor's degree in 1959. In 1993 he married his current wife, Abigail Wexner (formerly Abigail S. Koppel). Together, they have four children.

Formerly of Bexley, Ohio, Wexner now lives in a \$47 million, Georgian inspired estate (40°4′1.3332″N, 82°48′9.2520″W﻿ / ﻿40.06978333°N 82.80252778°W﻿ / 40.06978333; -82.80252778), on nearly 1000 acres (4 km²) in New Albany built in 1990.

New Albany is an old village outside of Columbus dating from the pioneer era, which he developed with the "New Albany Company" into a growing upper class community. The estate is the location of the Annual *New Albany Classic Invitational Grand Prix & Family Day* benefiting the Columbus Coalition Against Family Violence, of which Abigail Wexner is Founder and Board Chair. The Classic consistently draws the top professional show jumping riders because of its well maintained and elaborate jumping course.

Also nearby is the major shopping village of Easton, which Wexner and partners (including Arnold Schwarzenegger and Steiner + Associates) also developed. As a pun on his name and his former residence in Bexley, the village of New Albany was known (unofficially) for some time as Wexley. Today, this Georgian-themed village inspires comparison to 18th century developments by wealthy aristocrats in England.



The *Limitless* (Palma de Mallorca, 2006)

At the time of its construction in 1997, Wexner's Limitless was the largest American-owned private yacht at 315 feet and 7 inches long. Few images exist, as Wexner will not permit any interior photography, nor does he release official exterior photos to the media. Nearly 140 feet shorter than Larry Ellison's "Rising Sun" yacht (now the fourth largest Yacht), the Limitless held the title of largest yacht for six years.

See also: List of billionaires

External links

- The Wexner Foundation (<http://www.wexnerfoundation.org/>)
- The Limitless, Wexner's Yacht (http://www.yachtspotter.com/ysp2_ycard.php?foo=20051224) at YachtSpotter

Retrieved from "http://en.wikipedia.org/wiki/Les_Wexner"

Categories: 1937 births | Living people | American businesspeople | American entrepreneurs | American billionaires | Mega Group members | Ohio State University alumni | People from Columbus, Ohio | People from Dayton, Ohio | Businesspeople in retailing | Businesspeople in fashion | Bexley, Ohio | Jewish businesspeople

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Leslie Wexner

Leslie Wexner was born on September 8, 1937, in Dayton, Ohio. He was the son of Russian immigrants. His parents owned and operated a chain of clothing stores. The family eventually moved to Columbus, where Les attended The Ohio State University, majoring in business administration. He briefly attended law school but quickly left to work in his parents' business.

In 1963, Wexner opened his own store in the Kingsdale Shopping Center in Columbus, Ohio. He named his store The Limited, a women's clothing store. The store grew quickly, and Wexner used the profits to expand his business interests, focusing primarily upon women's clothing. In 1982, The Limited purchased Victoria's Secret, a lingerie store, as well as Lane Bryant, a women's clothing specialty store. By the end of the 1990, Wexner and The Limited owned several chains, including Victoria's Secret, Lane Bryant, Lerner Stores, Henri Bendel, Abercrombie & Fitch, and Bath & Body Works. The company also held interest in numerous other businesses.

By the late 1990s, The Limited began to downsize its extensive business holdings. In 2002, the company changed its name to Limited Brands, and by 2005, the firm promoted only six brands: Victoria's Secret, White Barn Candle Company, The Limited, Express, C.O. Bigelow, and Bath & Body Works. Combined, these six separate brands accounted for over four thousand stores across the United States. Limited Brands also employed more than 100,000 people and earned more than 9.4 billion dollars for the company.

Wexner also had other business interests. During the late 1990s, he invested in Easton Town Center in Columbus, Ohio. This shopping center was modeled like a small community, where shoppers walked down quaint streets from store to store.

Having amassed a sizable fortune, Wexner also contributed to and formed various charitable groups. He donated twenty-five million dollars to The Ohio State University to build the Wexner Center for the Arts. In 1989, he donated one million dollars to the United Way, in addition to twenty-five thousand dollars that he donates every year. In addition to these donations, Wexner has also donated sizable amounts of money to the Players Theater, the Wexner Heritage House, the Ohio Higher Education Trust Authority, the B'nai B'rith Hillel Foundation, the Wexner Institute for Pediatric Research at Children's Hospital, the Columbus Foundation, and the Center of Science and Industry.

[Ohio Historical Society, 2005, "Leslie Wexner", Ohio History Central: An Online Encyclopedia of Ohio History.](http://www.ohiohistorycentral.org/entry.php?rec=1768)



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Leslie H Wexner

Founder/CEO/Chairman of the Board/Director at Limited Brands, Incorporated
 Columbus, Ohio
 SERVICES / APPAREL STORES
 Officer since 1963
 Director since 1963

Data Provided by



Track This Person

69 years old

Mr. Wexner has been Chief Executive Officer of Limited Brands since he founded the Company in 1963, and Chairman of the Board for more than thirty years. Mr. Wexner is the husband of Abigail S. Wexner.

Cash Compensation (FY January 2007)

Salary	\$1,823,269
Bonus	\$0
OT Latest FY other short-term comp.	\$0
HT Latest FY other long-term comp.	\$7,555,916
RE Latest FY long-term incentive payout	\$0
Total	\$9,379,185

Stock Options (FY January 2007)

	Number of options	Market value
exercised	n/a	n/a
unexercised	5,327,361	\$66,129,136
unexercisable	909,700	\$4,231,088
Total	6,237,061	\$70,360,224

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