

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 825157

1. Entity Name
LEHMAN BROTHERS INC.

Principal Place of Business
3 WORLD FINANCIAL WARLD
NEW YORK NY 10285
US

Mailing Address
101 HUDSON STREET
TAX DEPARTMENT, 39TH FLOOR
JERSEY CITY NJ 07302

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 13-2518466

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number) 100004744961--5

12/31/01--01048--018

****426.25 ****150.00

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing \$5.00 May Be Added to Fees
☐ Trust Fund/Contribution

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V
NAME O'BRIEN, BARRY J.
STREET ADDRESS 101 HUDSON ST
CITY-ST-ZIP JERSEY CITY NJ 07302 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE S
NAME MARRE, JENNIFER
STREET ADDRESS 3 WORLD FINANCIAL CENTER
CITY-ST-ZIP NEW YORK NY 10285 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME LEWIS, SHERMAN R JR
STREET ADDRESS WORLD FINANCIAL CENTER #3
CITY-ST-ZIP NEW YORK NY 10285 ☒ Delete

TITLE P
NAME JOSEPH J. FIANNERY
STREET ADDRESS 3WORLD FINANCIAL CNTR
CITY-ST-ZIP NEW YORK, NY 10285 ☒ Change ☐ Addition

TITLE PD
NAME FULD, RICHARD S JR
STREET ADDRESS WORLD FINANCIAL CENTER #3
CITY-ST-ZIP NEW YORK NY 10285 ☒ Delete

TITLE P
NAME YON KCHO
STREET ADDRESS 3WORLD FINANCIAL CNTR
CITY-ST-ZIP NEW YORK N.Y 10285 ☒ Change ☐ Addition

TITLE T
NAME MINERVA, DANIEL D
STREET ADDRESS 3 WORLD FINANCIAL CENTER
CITY-ST-ZIP NEW YORK NY 10285 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

VICE PRESIDENT

4-30-01

524-5822

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0573490

CR2E034 (10/00)

FILED
01 DEC 11 PM 4:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

LEHMAN BROTHERS

October 25, 2001

State of Florida
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

<u>CORPORATION NAME</u>	<u>DOCUMENT</u>	<u>TOTAL FEE DUE</u>
<i>LB FLA Telecom Inc.</i>	<i>F99000005755</i>	<i>\$150.00</i>
<i>IMAP Inc.</i>	<i>P40585</i>	<i>\$126.25</i>
<i>Lehman Brothers Inc.</i>	<i>825157</i>	<i>\$150.00</i>

Dear Sir/Madam:

Return: Uniform Business Reports

Period: 2001

Total Fee Due: \$426.25

Check Enclosed: Yes (X) No ()

* As per my conversation with a representative from the state of Florida, I'm sending the remaining balance for each above mentioned company. We did not received any correspondence letter to make us aware of this situation.*

Kindly acknowledge receipt by stamping and returning to the undersigned the enclosed copy of this letter.

Very truly yours



Barry J. O'Brien
Vice President

BJO/mg
Enclosures