## **2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT #825157** 

1. Entity Name

LEHMAN BROTHERS INC.



FILED 07 MAY -9 PM 3: 16

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

745 7TH AVE NEW YORK, NY 10019 US

70 HUDSON STREET JERSEY CITY, NJ 07302

DO NOT WRITE IN THIS SPACE



04172007

No Chg-P

CR2E034 (11/05)

4. FEI Number 13-2518466

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

| ß | Name and Address of Curre | nt Registered Agent |
|---|---------------------------|---------------------|

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET

## DO NOT WRITE

| SUITE 105<br>TALLAHASSEE, FL 32301  |  |  | IN THIS SPACE     |                                |  |
|---|--|--|-------------------|--------------------------------|--|
|   | named entity submits this statement for the pions of registered agent.   | purpose of changing its registere                    | d office or re    | egistered agent, or bo         | oth, in the State of Florida. I am familiar with, and accept |
| SIGNATURE_  | Signature, typed or printed name of registered agent and title   | if applicable. (NOTE: Registered                     | d Agent signature | required when reinstating)     | DATE   |
|   | E NOW!!! FEE IS \$150.00<br>ay 1, 2007 Fee will be \$550.00  | Election Campaign Finan     Trust Fund Contribution. | ncing             | \$5.00 May Be<br>Added to Fees |  |
| 10.   | OFFICERS AND DIREC   | CTORS  |                   |                                |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V O'BRIEN, BARRY J. 70 HUDSON ST JERSEY CITY, NJ 07302 S WELIKSON, JEFFREY A 745 7TH AVE NEW YORK, NY 10019 D CLARK, HOWARD L JR. 745 7TH AVE NEW YORK, NY 10019 |  |                   |                                | 00103022275<br>22/0701035001 **6900.00<br>NOT WRITE          |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS   | P<br>FULD, RICHARD S JR<br>745 7TH AVE<br>NEW YORK, NY 10019<br>T<br>LOWITT, IAN T<br>745 7TH AVE  |  |                   | IN                             | THIS SPACE   |
| CITY-ST-ZIP<br>TITLE<br>NAME  | NEW YORK, NY 10019   | ***************************************              |                   |                                |  |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_

STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barry J. O' Brien

0417107

(201) 499-6899

Daytime Phone #