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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

LEHMAN BROTHERS COMMODITY SERVICES INC.

Certificate of Status	0
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Page Count	06
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Lehman Brothers Commodity Services Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 20-3364079

(FEI number, if applicable)

4. 08/30/2005

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing this form

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 745 7th Ave. New York, NY 10019

(Principal office address)

745 7th Ave. New York, NY 10019

(Current mailing address)

8. Energy trading business (oil, natural gas and power) including energy derivatives.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By:

Laura R. Dunlap

(Registered agent's signature)

Laura R. Dunlap as its agent

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: See attached list

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.



(Signature of Director or Officer listed in number 12 of the application)

14.

Aaron Guth, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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Lehman Brothers Commodity Services Inc.

Directors

Title	Name
DIRECTOR	Kaushik Amin*
DIRECTOR	Edward S. Grieb*
DIRECTOR	Manson, Brian*
DIRECTOR	Barry J. O'Brien*

Officers

Title	Name
Assistant Secretary	Alvi, Rashid*
Assistant Treasurer	Janet Birney*
Assistant Secretary	Karen Corrigan*
Assistant Secretary	Barrett DiPaolo*
Co-Treasurer	Heidemarie U. Echtermann*
Assistant Treasurer	Fitzgibbon, Jennifer*
Assistant Secretary	Aaron J. Guth*
Assistant Secretary	James J. Killerlane III*
Assistant Secretary	Jin Lee*
Assistant Treasurer	Joseph Monico*
Vice President (Tax)	Joseph Monico*
Vice President (Tax)	Barry J. O'Brien*
Assistant Treasurer	Barry J. O'Brien*
Assistant Secretary	Madeline L. Shapiro*
Vice President (Tax)	Anthony J. Taranto*
Assistant Treasurer	Anthony J. Taranto*
Co-Treasurer	Paolo R. Tonucci*
Assistant Secretary	Anna Walters*
Assistant Treasurer	Nahill Younis*
Chief Executive Officer	Kaushik Amin*
PRESIDENT	Manson, Brian*
VICE PRESIDENT	Neil Bresnan*
VICE PRESIDENT	Allyson M. Carine*
VICE PRESIDENT	Jacqueline M. Didier*
VICE PRESIDENT	Miki Herrick*
VICE PRESIDENT	Dina A. Masterpalo*
MANAGING DIRECTOR	Ronald H. Filler*

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MANAGING DIRECTOR
 Chief Financial Officer
 Chief Financial Officer
 CONTROLLER
 SECRETARY
 Senior Vice President
 Senior Vice President
 Senior Vice President
 Senior Vice President
 Senior Vice President
 Senior Vice President
 Senior Vice President
 Senior Vice President
 Senior Vice President
 Assistant Treasurer

Frank A. Napolitano*
 Edward S. Grieb*
 Scott A. Simon*
 Scott A. Simon*
 Jeffrey A. Welikson*
 Richard C. Boland*
 Gold, Michele*
 Zdenka S. Griswold*
 Rajan Kundra*
 Christian D. Madland*
 Kevin Paley*
 Frank E. Riley*
 Daniel J. Rothman*
 Scott E. Willoughby*
 Daniel Fleming*

*Addresses for each Director and Officer is: 745 7th Avenue, New York, NY 10019

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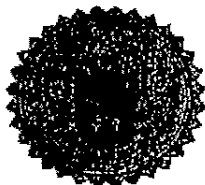
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEHMAN BROTHERS COMMODITY SERVICES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JUNE, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LEHMAN BROTHERS COMMODITY SERVICES INC." WAS INCORPORATED ON THE THIRTIETH DAY OF AUGUST, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4817201

DATE: 06-12-06

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