

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002181

FILED  
Apr 15, 2010  
Secretary of State

**Entity Name:** LEHMAN BROTHERS HOLDINGS, INC.

**Current Principal Place of Business:**

1271 SIXTH AVE  
NEW YORK, NY 10020

**New Principal Place of Business:**

**Current Mailing Address:**

101 HUDSON STREET  
JERSEY CITY, NJ 07302

**New Mailing Address:**

**FEI Number:** 13-3216325      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THE PRENTICE HALL CORPORATION SYSTEM  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: MARSAL, BRYAN  
Address: 1271 SIXTH AVE  
City-St-Zip: NEW YORK, NY 10020

Title: MD  
Name: CIONGOLI, JEFFRY  
Address: 101 HUDSON STREET  
City-St-Zip: JERSEY CITY, NJ 07302

Title: V  
Name: KLANG, LINDA  
Address: 101 HUDSON STREET  
City-St-Zip: JERSEY CITY, NJ 07302

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LINDA KLANG

V

04/15/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date