PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
00 JAN 11 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F96000005410

1. Corporation Name

LU HOLDING CORPORATION

Principal Place of Business	Mailing Address
c/o BANKERS TRUST COMPANY 280 PARK AVENUE - 23W NEW YORK, NY 10017	

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

REINSTATEMENT 99-00

2. New Principal Office Address, if Applicable	3. New Mailing Office Address, if Applicable
130 LIBERTY STREET	130 LIBERTY STREET
Suite, Apt. #, etc.: MAIL STOP 2254	Suite, Apt. #, etc.: MAIL STOP 2310
City & State: NEW YORK, NY	City & State: NEW YORK, NY
Zip: 10006 Country: USA	Zip: 10006 Country: USA

4. Date Incorporated or Qualified To Do Business in Florida: OCTOBER 17, 1996

5. FEI Number: 51-0370723 ☐ Applied For ☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ $8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
DIR/ PRES	JAMES D. EGAN	130 LIBERTY ST. - M/S 2254	NEW YORK, NY 10006
DIR/ VP	ALEXANDER B.V. JOHNSON	130 LIBERTY ST. - M/S 2254	NEW YORK, NY 10006
DIR/ VP	BRUCE P. MORRISON	130 LIBERTY ST. - M/S 2254	NEW YORK, NY 10006
SEC	SANDRA L. WEST	130 LIBERTY ST. - M/S 2310	NEW YORK, NY 10006
TREAS	PHILIP HEIMLICH	130 LIBERTY ST. - M/S 2310	NEW YORK, NY 10006

8. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
c/o CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City | State: FL | Zip Code

300003099203--3
-01/14/00--01076--007
****900.00 ****900.00

CR2E040 (1/96)

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent: Connie Bryan CONNIE BRYAN SPECIAL ASSISTANT SECRETARY
REGISTERED AGENT MUST SIGN

Date: 1/11/2000

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes ☐ No ☒ (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

KE

SIGNATURE: Sandra L. West Sandra L. West, Sec. January 10, 2000 (212) 250-2161
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #