2000 UNIFORM BUSINESS REPORT (UBR) Apr 28, 2000 8:00 am Secretary of State DOCUMENT # F98000001309 LEHMAN ALI INC. 04-28-2000 90453 001 \*\*\*450.00 Principal Place of Business Mailing Address WORLD FINANCIAL CTR 101 HUDSON STREET JERSEY CITY NJ 07302-3915 -- YORK NY 10285 TUUJJ 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 13-3695935 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required .7.\_Name and Address of New Registered Agent Name and Address of Current Registered Agent. Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE ☐ Change ☐ Delete TITLE LEONARD, NEAL B NAME NAME STREET ADDRESS 3 WORLD FINANCIAL CTR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10285 ☐ Delete Change Addition TITLE MANSON, KAREN C NAME STREET ADDRESS STREET ADDRESS 3 WORLD FINANCIAL CTR CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10285** ☐ Change Addition TITLE Delete TITLE MARRE, JENNIFER NAME NAME STREET ADDRESS STREET ADDRESS 3 WORLD FINANCIAL CTR CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10285** ☐ Change Addition ☐ Delete TITLE TITLE MINERVA, DANIEL NAME NAME STREET ADDRESS STREET ADDRESS 3 WORLD FINANCIAL CTR CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10285** ☐ Addition ☐ Change D۷ ☐ Delete TITLE WALSH, MARK A NAME STREET ADDRESS STREET ADDRESS 3 WORLD FINANCIAL CTR CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10285** ΑT ☐ Delete TITLE Change Addition TITLE O'BRIEN, BARRY J NAME NAME STREET ADDRESS 101 HUDSON STREET STREET ADDRESS CITY-ST-ZIP

ASSISTANT

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

CITY-ST-7/P

SIGNATURE:

JERSEY CITY NJ 07302

changed, or on an attachment with an address, with all other like empowered