

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F99000001492**
 Entity Name **Lehman Global Finance Inc**
 143 TDW

Principal Place of Business
3 WOOD FINANCIAL CNTR.
NEW YORK, NY 10285

Mailing Address
101 HUDSON STREET
39TH FL.
JERSEY CITY, NJ 07302

Principal Place of Business
 Suite, Apt. #, etc.

City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 Zip Country

FILED
01 JUN 11 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

4. FEI Number
13-4050056

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
Corporation Service Company
1201 HAYS ST
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City
 FL Zip Code

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
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
	SONATHAN H. EPSTEIN	3 WOOD FINANCIAL CNTR.	NEW YORK, N.Y. 10285	☐
	IAN T. LOWIT	3 WOOD FINANCIAL CNTR.	NEW YORK, N.Y. 10285	☐
	JENNIFER MARRE	3 WOOD FINANCIAL CNTR.	NEW YORK, N.Y. 10285	☐
	ASSISTANT TREASURER	BARRY J. O'BRIEN	101 HUDSON ST.	☐
	KEVIN J. HAYES	3 WOOD FINANCIAL CNTR.	NEW YORK, N.Y. 10285	☐

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition

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

SIGNATURE: **BARRY J. O'Brien** **Assistant Treasurer** **4/10/01** **601 524-5822**

CR2E034 (11/00)