

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

02 JUN -5 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # ~~PA~~000001492

1. Entity Name
Lehman Global Finance, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3 World Financial Center

Suite, Apt. #, etc.

City & State
New York, NY

Zip
10285

Country

3. Mailing Address
101 Hudson Street

Suite, Apt. #, etc.
39th Floor

City & State
Jersey City, NJ

Zip
07302

Country

4. FEI Number
13-4050056

Applied For
Not Applicable

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

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CORPORATION SERVICE COMPANY

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

City
Tallahassee FL Zip Code
32301

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

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

January 1 - May 1 Fee is: \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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
P
Jonathan H. Spstein
STREET ADDRESS
3 World Financial Center
CITY- ST- ZIP
New York, NY 10285

TITLE
NAME
V
Edward A. Lin
STREET ADDRESS
3 World Financial Center
CITY- ST- ZIP
New York, NY 10285

TITLE
NAME
S
Jeffrey A. Welikson
STREET ADDRESS
3 World Financial Center
CITY- ST- ZIP
New York, NY 10285

TITLE
NAME
AT
Barry J O'Brien
STREET ADDRESS
101 Hudson Street
CITY- ST- ZIP
Jersey City, NJ 07302

TITLE
NAME
T
Ian T. Lowitt
STREET ADDRESS
3 World Financial Center
CITY- ST- ZIP
New York, NY 10285

TITLE
NAME
D
Brenton D. Anderson
STREET ADDRESS
3 World Financial Center
CITY- ST- ZIP
New York, NY 10285

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JR 6/17

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BARRY J O'BRIEN

Date

4-29-02 201-524-5822

Daytime Phone #

CR2E034B (12/01)