

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002181

Entity Name: LEHMAN BROTHERS HOLDINGS, INC.

Current Principal Place of Business:

277 PARK AVE
46TH FL
NEW YORK, NY 10172

Current Mailing Address:

277 PARK AVE
46TH FL
NEW YORK, NY 10172 US

FEI Number: 13-3216325

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title DIRECTOR
Name CIONGOLI, JEFFRY
Address 277 PARK AVE
 46TH FL
City-State-Zip: NEW YORK NY 10172

Title SVP
Name KLANG, LINDA
Address 277 PARK AVE
 46TH FL
City-State-Zip: NEW YORK NY 10172

Title PRESIDENT
Name O'MEARA, CHRISTOPHER
Address 277 PARK AVE
 46TH FL
City-State-Zip: NEW YORK NY 10172

Title SECRETARY
Name CANTOR , MATTHEW
Address 277 PARK AVE
 46TH FL
City-State-Zip: NEW YORK NY 10172

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 A. KLANG

SVP

01/30/2020

Electronic Signature of Signing Officer/Director Detail

Date