

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000002181

**Entity Name:** LEHMAN BROTHERS HOLDINGS, INC.

**FILED**  
**Jan 31, 2018**  
**Secretary of State**  
**CC7678293215**

**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**

**SENIOR VICE PRESIDENT 01/31/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date