

2021 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F94000002181

Entity Name: LEHMAN BROTHERS HOLDINGS, INC.

Current Principal Place of Business:

110 E 42ND STREET
SUITE 820
NEW YORK, NY 10017

Current Mailing Address:

110 E 42ND STREET
SUITE 820
NEW YORK, NY 10017 US

FEI Number: 13-3216325

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: KAITLYN ROSE

10/29/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SVP
Name KLANG, LINDA
Address 110 E 42ND STREET
SUITE 820
City-State-Zip: NEW YORK NY 10017

Title PRESIDENT
Name O'MEARA, CHRISTOPHER
Address 110 E 42ND STREET
SUITE 820
City-State-Zip: NEW YORK NY 10017

Title SECRETARY
Name WILLIAM, OLSHAN
Address 110 E 42ND STREET
SUITE 820
City-State-Zip: NEW YORK NY 10017

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 KLANG

SVP

10/29/2021

Electronic Signature of Signing Officer/Director Detail

Date