

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001309

Entity Name: LEHMAN ALI INC.

Current Principal Place of Business:

1271 AVENUE OF THE AMERICAS
NEW YORK, NY 10020

Current Mailing Address:

C/O LEHMAN BROTHERS HOLDINGS INC.
101 HUDSON ST. 38TH FL. TAX DEPT.
JERSEY CITY, NJ 07302 US

FEI Number: 13-3695935

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP

Name KLANG, LINDA

Address 101 HUDSON STREET, 38TH FL

City-State-Zip: JERSEY CITY NJ 07302

Title PRESIDENT

Name O'MEARA, CHRISTOPHER

Address 1271 AVENUE OF THE AMERICAS

City-State-Zip: NEW YORK NY 10020

Title SECRETARY

Name CANTOR, MATTHEW

Address 1271 AVENUE OF THE AMERICAS

City-State-Zip: NEW YORK NY 10020

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 04/21/2016

Electronic Signature of Signing Officer/Director Detail

Date