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Lehman Commercial Paper Inc. Corporate Data Sheet as of 09/15/2008

Organizational & Incorporation Information

Company Code
919

Controller Code

Company Type
Corporation

Status ACTIVE

Net Interest 0.0000%

Where Incorporated
New York

When Incorporated
04/09/1964

Incorporation Number

Operational Responsibility

Management Contact

Secretarial Responsibility

Law Responsibility

Country Stewardship

SIC Code	
Nature Of Business	

LCPI is a wholly-owned subsidiary of LBI and primarily engages in the origination and trading of secured and unsecured loans. As part of these activities, LCPI provides warehouse loans secured by mortgage loans and other assets. LCPI funds itself through repurchase agreements, bank credit facilities and borrowings from LBHI.

Short Name	Lehman Commercial Paper Inc.
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Address

Type	Address	Effective Date
Executive	3 World Financial Center New York, New York 10285	01/01/1753

	745 Seventh Avenue New York, New York 10019	03/14/2002
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REGISTERED	500 Central Avenue Albany, New York 12206-2290	01/01/1753
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Financial Information

Federal Tax ID	V.A.T.	Fiscal Year End
13-2501865	[none]	11/30

Annual Meeting Information

Annual Meeting	
September	
Notice Required	
AGM Quorum	

Board Information

Types	Authorized	Quorum	Minimum	Maximum
BOARD OF DIRECTORS	0	0	0	0

Directors

Title	Name	Elected	Citizenship	Residence	Employee
DIRECTOR	Fred S. Orlan	05/22/2008	USA		No
DIRECTOR	James P. Seery	09/06/2005	USA		No
DIRECTOR	Smith, Greg L	08/25/2005			No

Officers

Title	Name	Elected
Assisant Treasurer	Julie Boyle	01/24/2008
Assisant Treasurer	Jennifer Fitzgibbon	01/24/2008
Assisant Treasurer	Daniel Fleming	01/24/2008
President	Greg L. Smith	01/24/2008
Vice President	Karen Corrigan	01/29/2007
Vice President	Guilherme Ferreira	07/05/2007
Vice President	Emeka Ilomechina	01/24/2008
Vice President	Courtney Jenkins	01/24/2008
Vice President	James J. Killerlane	01/29/2007
Vice President	Craig J. Malloy	01/27/2007
Vice President	John Nastasi	01/24/2008
Vice President	Neils Ribeiro	01/24/2008
Vice President	Juan Robayo	07/05/2007
Vice President	Jeffrey A. Welikson	01/29/2007
Vice President	Andrew Yeung	01/29/2007
Vice President	Gwen Zeisler	01/24/2008
Managing Director	Thomas E. Bernard	01/27/2007
Managing Director	Mark H. Burton	01/29/2007
Managing Director	Gregory M. Gentile	01/24/2008

Managing Director	Mohammed Grimeh	07/05/2007
Managing Director	William J. Hughes	01/29/2007
Managing Director	Larry J. Kravetz	01/24/2008
Managing Director	Alexandre Maia	01/24/2008
Managing Director	Laurie B. Perper	01/24/2008
Managing Director	Joseph Polizzotto	01/24/2008
Managing Director	Yoshiaki Sasamura	01/24/2008
Managing Director	Peter Schellbach	01/24/2008
Managing Director	Romita Shetty	01/24/2008
Managing Director	Martha E. Solinger	01/27/2007
Managing Director	Anthony J. Taranto	01/24/2008
Secretary	Jeffrey A. Welikson	01/29/2007
Senior Vice President	Fernando Alvarez Jimenez	07/05/2007
Senior Vice President	Scott W. Barek	01/24/2008
Senior Vice President	Vincent Basulto	07/05/2007
Senior Vice President	F. Robert Brusco	01/24/2008
Senior Vice President	F. Robert Brusco	01/24/2008
Senior Vice President	Andrew Grapkowski	01/24/2008
Senior Vice President	Robert Guglielmo	01/29/2007
Senior Vice President	Ann T. Hackett	01/29/2007
Senior Vice President	Daniel Kamensky	01/24/2008
Senior Vice President	Abbey B. Kosakowski	01/24/2008
Senior Vice President	John Lane	01/24/2008
Senior Vice President	James Morgan	01/24/2008
Senior Vice President	Alan Pogrebinschi	01/24/2008
Senior Vice President	Dennis Rodrigues	07/05/2007

Senior Vice President	Susette L. Stigliano	01/24/2008
Senior Vice President	Frank P. Turner	01/29/2007
Assistant Secretary	Cindy S. Buckholz	01/24/2008
Assistant Secretary	Karen Corrigan	01/29/2007
Assistant Secretary	Aaron J. Guth	01/29/2007
Assistant Secretary	James J. Killerlane	01/29/2007
Assistant Secretary	Wood, Jacqueline	01/24/2008
Assistant Secretary	Andrew Yeung	01/29/2007
Assistant Secretary	Gwen Zeisler	01/24/2008
Treasurer	Paolo R. Tonucci	01/24/2008

Contacts

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Committees

Committee	Position	Name	Started
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Names

Types/Name	Jurisdiction	From	To
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Capital Information

Note	
Stock Class	COMMON A
Authorized	5,000.0000
Issued	5,000.0000
Outstanding	5,000.0000
Treasury Shares	0.0000
Effective Date	01/01/1753
Par value	1.0000

Votes Per Share	
Currency	
Note	
Stock Class	COMMON B
Authorized	10,000.0000
Issued	10,000.0000
Outstanding	10,000.0000
Treasury Shares	0.0000
Effective Date	01/01/1753
Par value	1.0000
Votes Per Share	
Currency	

Owners Of This Company

Owner	% Held	Relationship	Effective Date
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Subsidiaries of this Company

Company	% Held	Effective Date
Lehman CMO Inc.	100.0000	01/01/1753
Lehman Pass-Through Securities Inc.	100.0000	01/01/1753
Structured Options Inc.	100.0000	01/01/1753
West Dover, LLC	100.0000	01/01/1753
Aristos LLC	100.0000	05/04/2005
Bromley LLC	100.0000	06/17/2005
Jet Partners, LLC	100.0000	06/10/2005
737 Portfolio Services LLC	100.0000	09/12/2006

737 Portfolio Trust	100.0000	06/13/2006
Reliance Energy E&P, LLC	100.0000	06/28/2006
Laminar Holdings LLC	100.0000	07/17/2007
Equity Strategies Loans LLC	100.0000	11/09/2007
Global Principal Strategies Loans Inc.	100.0000	05/31/2007
Equity Strategy Loans LLC	100.0000	11/09/2007
East Dover Limited	100.0000	06/17/2005
Lehman Receivables Corp.	100.0000	01/01/1753
Structured Asset Securities Corporation	100.0000	01/01/1753
Lehman Syndicated Loan Inc.	100.0000	01/01/1753
Lehman Structured Securities Corp.	100.0000	01/01/1753
Select Asset Inc.	100.0000	01/01/1753
Lehman Loan Funding I LLC	100.0000	01/01/1753
LCPI Properties Inc.	100.0000	01/01/1753
STRATUS I Inc.	100.0000	01/01/1753
LCP LTU LLC	100.0000	01/01/1753
Small Business Assets I LLC	100.0000	01/01/1753
LB Investment Corp. Inc.	100.0000	01/01/1753
Lehman Aircraft Securitization Holdings Inc.	79.0000	01/01/1753
Pentaring, Inc.	100.0000	01/01/1753
Lehman Brothers Asset Securitization LLC	100.0000	01/01/1753
Lehman ABS Corporation	100.0000	01/01/1753
SASCO ARC Corporation	100.0000	01/01/1753
JFM Aviation One LLC	100.0000	01/01/1753
Tallus Inc	100.0000	01/01/1753
Lehman Municipal ABS Corp.	100.0000	01/01/1753

Clarks Summit I, LLC	100.0000	01/01/1753
Clarks Summit II, LLC	100.0000	01/01/1753
Structured Asset Securities Corporation II	100.0000	01/01/1753
Hydrocarbon Capital II LLC	100.0000	01/01/1753
Leesburg ACG LLC	100.0000	01/01/1753

Qualifications

Jurisdiction	Registered Agent	Qualified Date
California	The Prentice-Hall Corporation System, In	06/27/1969
Idaho		10/05/2004
Illinois	The Prentice-Hall Corporation System, In	07/16/1968
New York	The Prentice-Hall Corporation System, In	04/09/1964
Texas	The Prentice-Hall Corporation System, In	09/21/1982
Utah	The Prentice-Hall Corporation System, In	08/28/1989

Additional Notes for this Company

Note Type	Note	Effective Date