

# Processing That Request

Corporate Data Sheet

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LB 745 LLC

Corporate Data Sheet as of 09/15/2008

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## Organizational & Incorporation Information

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<b>Company Code</b>	55695
<b>Controller Code</b>	
<b>Company Type</b>	Limited Liability Company
<b>Status</b>	ACTIVE
<b>Net Interest</b>	100.0000%
<b>Where Incorporated</b>	Delaware
<b>When Incorporated</b>	10/18/2001
<b>Incorporation Number</b>	
<b>Operational Responsibility</b>	
<b>Management Contact</b>	
<b>Secretarial Responsibility</b>	
<b>Law Responsibility</b>	
<b>Country Stewardship</b>	
<b>SIC Code</b>	
<b>Nature Of Business</b>	Used to acquire new building at 745 Seventh Avenue, New York, New York 10019.
<b>Short Name</b>	LB 745 LLC

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## Address

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Type	Address	Effective Date
Executive	101 Hudson Street Jersey City,NJ 07302	01/01/1753
REGISTERED	c/o Corporation Service Company 2711 Centerville Road, Suite 400 Wilmington,DE 19808	01/01/1753

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## Financial Information

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<b>Federal Tax ID</b>	<b>V.A.T.</b>	<b>Fiscal Year End</b>
22-3835682	01-0570904	11/30

LBEX-LL 027840

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**Annual Meeting Information**

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**Annual Meeting**

**Notice Required**

**AGM Quorum**

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**Board Information**

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<b>Types</b>	<b>Authorized</b>	<b>Quorum</b>	<b>Minimum</b>	<b>Maximum</b>
BOARD OF DIRECTORS				

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**Directors**

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<b>Title</b>	<b>Name</b>	<b>Elected</b>	<b>Citizenship</b>	<b>Residence</b>	<b>Employee</b>
DIRECTOR	Paul F. Darrah	01/02/2008			No
DIRECTOR	Mark J. Marcucci	03/05/2002	USA		Yes

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**Officers**

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<b>Title</b>	<b>Name</b>	<b>Elected</b>
Assisant Treasurer	Julie Boyle	04/07/2008
Assisant Treasurer	Daniel Fleming	04/07/2008
President	Mark J. Marcucci	05/27/2004
Vice President	Karen Corrigan	05/27/2004
Vice President	Paul F. Darrah	04/13/2006
Vice President	James J. Killertane	04/07/2008
Vice President	Barry J. O'Brien	04/07/2008
Vice President	Barry J. O'Brien	05/27/2004
Vice President	Anthony J. Taranto	05/27/2004
Vice President	Anthony J. Taranto	04/07/2008
Vice President	Jeffrey A. Welikson	03/05/2002
Vice President	Andrew Yeung	04/07/2008
Vice President	Gwen Zeisler	04/07/2008
Secretary	Jeffrey A. Welikson	03/05/2002
Assistant Secretary	Cindy S. Buckholz	04/07/2008
Assistant Secretary	Karen Corrigan	05/27/2004
Assistant Secretary	Aaron J. Guth	03/05/2002
Assistant Secretary	James J. Killertane	04/07/2008
Assistant Secretary	Madeline L. Shapiro	03/05/2002

Assistant Secretary	Anthony J. Taranto	04/07/2008
Assistant Secretary	Wood, Jacqueline	04/07/2008
Assistant Secretary	Andrew Yeung	04/07/2008
Assistant Secretary	Gwen Zeisler	04/07/2008
Assistant Controller	Martin Kelly	04/07/2008
Treasurer	Paolo R. Tonucci	04/07/2008
Assistant Treasurer	Janet Birney	04/13/2006
Assistant Treasurer	Jennifer Fitzgibbon	04/13/2006
Assistant Treasurer	Barry J. O'Brien	04/07/2008
Assistant Treasurer	Barry J. O'Brien	05/27/2004
Assistant Treasurer	Anthony J. Taranto	05/27/2004

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## Contacts

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## Committees

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Committee	Position	Name	Started
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## Names

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Types/Name	Jurisdiction	From	To
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## Capital Information

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## Owners Of This Company

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Owner	% Held	Relationship	Effective Date
Lehman Brothers Holdings Inc.	100	Subsidiary	01/01/1753

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## Subsidiaries of this Company

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Company	% Held	Effective Date
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## Qualifications

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<b>Jurisdiction</b>	<b>Registered Agent</b>	<b>Qualified Date</b>
Delaware	Corporation Service Company	10/18/2001
New York	The Prentice-Hall Corporation System, In	10/23/2001

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**Additional Notes for this Company**

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<b>Note Type</b>	<b>Note</b>	<b>Effective Date</b>
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