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Corporate Data Sheet

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Lehman Brothers Commercial Corporation
Corporate Data Sheet as of 09/15/2008

Organizational & Incorporation Information

Company Code	818
Controller Code	
Company Type	Corporation
Status	ACTIVE
Net Interest	100.0000%
Where Incorporated	Delaware
When Incorporated	12/08/1977
Incorporation Number	
Operational Responsibility	
Management Contact	
Secretarial Responsibility	
Law Responsibility	
Country Stewardship	
SIC Code	
Nature Of Business	Engages in Commodity derivatives and foreign exchange options and forwards businesses. Please note that this company is fully guaranteed by Lehman Brothers Holdings Inc.
Short Name	Lehman Brothers Commercial Corporation

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
REGISTERED	2711 Centerville Road Wilmington, Delaware 19808	07/22/2008

Financial Information

LBEX-LL 027848

Federal Tax ID
13-2927667

V.A.T.
[none]

Fiscal Year End
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	Jonathan D. Williams	02/20/1995	USA		No

Officers

Title	Name	Elected
Assisant Treasurer	Barry J. O'Brien	01/18/2007
Assistant Secretary	Andrew Yeung	01/18/2007
President	Jonathan D. Williams	09/23/1999
Vice President	Karen Corrigan	05/20/2005
Vice President	James J. Killerlane	05/20/2005
Vice President	Satoko S. Koyama	08/07/2008
Vice President	Dean K. Marsan	12/15/1995
Vice President	Barry J. O'Brien	11/01/1993
Vice President	Jeffrey A. Welikson	09/27/2000
Vice President	Andrew Yeung	01/18/2007
CONTROLLER	Ian T. Lowitt	06/24/2008
Secretary	Jeffrey A. Welikson	09/27/2000
Vice President & Assistant Treasurer	John J. Shanahan	06/24/2008
Senior Vice President	Anatoly Kozlov	07/23/2008
Assistant Secretary	Cindy S. Buckholz	06/24/2008
Assistant Secretary	Cecere, Chris	05/20/2005
Assistant Secretary	Karen Corrigan	05/20/2005

Assistant Secretary	Aaron J. Guth	05/20/2005
Assistant Secretary	James J. Killerlane	05/20/2005
Assistant Secretary	Madeline L. Shapiro	03/23/1992
Assistant Secretary	Wood, Jacqueline	06/24/2008
Assistant Controller	Martin Kelly	06/24/2008
Treasurer	Paolo R. Tonucci	01/18/2007
Assistant Treasurer	Janet Birney	01/18/2007
Assistant Treasurer	Julie Boyle	06/24/2008

Contacts

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
Authorized	1,000.0000
Issued	1,000.0000
Outstanding	1,000.0000
Treasury Shares	0.0000
Effective Date	01/01/1753
Par value	[none]
Votes Per Share	
Currency	

Owners Of This Company

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

Subsidiaries of this Company

Company	% Held	Effective Date
Lehman Brothers Commodities Far East Inc.	100.0000	01/01/1753

Qualifications

Jurisdiction	Registered Agent	Qualified Date
Delaware	The Prentice-Hall Corporation System, In	12/08/1977
Illinois	The Prentice-Hall Corporation System, In	10/22/1993
Indiana	The Prentice-Hall Corporation System, In	10/22/1993
New Jersey	The Prentice-Hall Corporation System, Ne	10/22/1993
New York	The Prentice-Hall Corporation System, In	12/16/1977
Pennsylvania	The Prentice-Hall Corporation System, In	10/18/1993

Additional Notes for this Company

Note Type	Note	Effective Date
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