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Corporate Data Sheet

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Lehman Brothers OTC Derivatives Inc.
Corporate Data Sheet as of 09/15/2008

Organizational & Incorporation Information

Company Code	55426
Controller Code	
Company Type	Corporation
Status	ACTIVE
Net Interest	100.0000%
Where Incorporated	Delaware
When Incorporated	07/31/2001
Incorporation Number	
Operational Responsibility	
Management Contact	
Secretarial Responsibility	
Law Responsibility	
Country Stewardship	
SIC Code	
Nature Of Business	Please contact John Shaughnessy. Fully guaranteed by LBHI.
Short Name	Lehman Brothers OTC Derivatives Inc.

Address

Type	Address	Effective Date
Executive	745 Seventh Avenue New York, New York 10019	07/31/2001
REGISTERED	c/o Corporation Service Company 2711 Centerville Rd., Ste. 400 Wilmington, Delaware 19808	10/24/2002
	,	10/24/2002
	c/o Corporation Service Company 2711 Centerville Rd., Ste. 400 Wilmington, Delaware 19808	10/24/2002

Financial Information

Federal Tax ID	V.A.T.	Fiscal Year End
13-4184631	[none]	11/30

LBEX-LL 027852

Annual Meeting Information

Annual Meeting

Notice Required

AGM Quorum

Board Information

Types	Authorized	Quorum	Minimum	Maximum
BOARD OF DIRECTORS				

Directors

Title	Name	Elected	Citizenship	Residence	Employee
DIRECTOR	Madelyn Antoncic	11/14/2003	USA		Yes
DIRECTOR	Ian T. Lowitt	06/12/2008	USA		No
DIRECTOR	Mark C. Malin	07/23/2002	USA		No
DIRECTOR	Joseph Polizzotto	07/23/2002	USA		No
DIRECTOR	John R. Wickham	11/14/2003	USA		No

Officers

Title	Name	Elected
Chief Executive Officer	Richard S. Fuld	03/30/2004
Vice President	Lenore Bell	09/09/2003
Vice President	Karen Corrigan	09/09/2003
Vice President	Ellis, Kianga	03/21/2007
Vice President	Anthony D. Ghibesi	01/06/2006
Vice President	Miki Herrick	01/06/2006
Vice President	James J. Killerlane	12/01/2007
Vice President	Anatoly Kozlov	03/19/2004
Vice President	Miriam Montalvo	03/19/2004
Vice President	Scott Sefton	12/01/2007
Vice President	Jeffrey A. Welikson	12/07/2007
Vice President	Andrew Yare	11/01/2006
Vice President	Andrew Yeung	12/01/2007
Vice President	Gwen Zeisler	12/01/2007
Managing Director	Kaushik Amin	07/23/2002

Managing Director	Madelyn Antoncic	07/23/2002
Managing Director	Alastair P. Blackwell	01/06/2006
Managing Director	Alex F. Crepeau	12/01/2007
Managing Director	Heidemarie U. Echtermann	01/06/2006
Managing Director	Ping Feng	02/28/2006
Managing Director	Richard S. Fuld	01/06/2006
Managing Director	Mohammed Grimeh	01/06/2006
Managing Director	Angie Karna	12/07/2007
Managing Director	Martin Kelly	12/07/2007
Managing Director	Scott L. Kimmel	03/19/2004
Managing Director	Locke R. McMurray	12/07/2007
Managing Director	Christopher M. O'Meara	12/07/2007
Managing Director	Spyros N. Papadakis	12/07/2007
Managing Director	Gerard M. Reilly	01/06/2006
Managing Director	Paolo R. Tonucci	01/06/2006
Managing Director	Marlisa Vinciguerra	03/19/2004
Managing Director	Jeffrey A. Welikson	01/06/2006
Managing Director	Scott E. Willoughby	01/06/2006
Secretary	Jeffrey A. Welikson	07/23/2002
Vice President & Assistant Treasurer	Barry J. O'Brien	12/01/2007
Vice President & Assistant Treasurer	Anthony J. Taranto	12/01/2007
Senior Vice President	William D. Burke	12/01/2007
Senior Vice President	Allyson M. Carine	01/06/2006
Senior Vice President	Robert Guglielmo	03/19/2004
Senior Vice President	Stephen M. Lukow	11/01/2006
Senior Vice President	Jon Neave	01/06/2006
Assistant Secretary	Cindy S. Buckholz	12/01/2007
Assistant Secretary	Karen Corrigan	12/01/2007
Assistant Secretary	Aaron J. Guth	07/23/2002
Assistant Secretary	James J. Killerlane	12/01/2007
Assistant Secretary	Madeline L. Shapiro	07/23/2002
Assistant Secretary	Wood, Jacqueline	12/01/2007
Assistant Secretary	Andrew Yeung	12/01/2007
Assistant Secretary	Gwen Zeisler	12/01/2007
Vice President - Taxes	Dean K. Marsan	07/23/2002
Vice President - Taxes	Barry J. O'Brien	07/23/2002
Vice President - Taxes	Anthony J. Taranto	07/23/2002
Assistant Controller	Martin Kelly	12/07/2007
Treasurer	Paolo R. Tonucci	12/07/2007
Treasurer	Paolo R. Tonucci	12/01/2007
Assistant Treasurer	Janet Birney	01/06/2006
Assistant Treasurer	Julie Boyle	12/01/2007
Assistant Treasurer	Jennifer Fitzgibbon	01/06/2006
Assistant Treasurer	Daniel Fleming	12/01/2007

Assistant Treasurer

Daniel Fleming

01/06/2006

Contacts

Committees

Committee	Position	Name	Started
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Names

Types/Name	Jurisdiction	From	To
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Capital Information

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
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Qualifications

Jurisdiction	Registered Agent	Qualified Date
Delaware	Corporation Service Company	07/31/2001

Additional Notes for this Company

Note Type	Note	Effective Date
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