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Corporate Data Sheet

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Lehman Brothers Derivative Products Inc.
Corporate Data Sheet as of 09/15/2008

Organizational & Incorporation Information

Company Code 22349
Controller Code
Company Type Corporation
Status ACTIVE
Net Interest 0.0000%
Where Incorporated Delaware
When Incorporated 04/01/1998
Incorporation Number
Operational Responsibility
Management Contact
Secretarial Responsibility
Law Responsibility
Country Stewardship
SIC Code
Nature Of Business Swaps/derivatives business. Will be a triple A rated swap dealer. Will be known as a "termination Structure" per Gordon Kiesling.
Short Name Lehman Brothers Derivative Products Inc.

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	1013 Centre Road Wilmington, DE 19805	01/01/1753

Financial Information

Federal Tax ID **V.A.T.** **Fiscal Year End**

LBEX-LL 027856

Annual Meeting Information

Annual Meeting**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	Murtaza Bhalloo	05/13/2008			No
DIRECTOR	Ping Feng	01/19/2007	USA		No
DIRECTOR	Charles Jones	05/13/2008			No
DIRECTOR	Jeff Alan Michaels	01/19/2007	USA		No
DIRECTOR	Theodore Roosevelt	07/16/1998	USA		No
DIRECTOR	Daniel J. Rothman	01/19/2007	USA		No
DIRECTOR	Arnold F. Staloff	05/13/2008			No

Officers

Title	Name	Elected
Assisant Treasurer	Janet Birney	05/13/2008
Assisant Treasurer	Julie Boyle	05/13/2008
Assisant Treasurer	Jennifer Fitzgibbon	05/13/2008
Assisant Treasurer	Daniel Fleming	05/13/2008
Chairman	Theodore Roosevelt	11/10/1998
President	Gregory Eickbush	05/13/2008
Vice President	Murtaza Bhalloo	05/13/2008
Vice President	Karen Corrigan	04/28/2005
Vice President	James J. Killerlanc	04/28/2005
Vice President	Leonard J. Legotte	04/28/2005
Vice President	Barry J. O'Brien	04/03/1998

Vice President	John N. Palchynsky	04/28/2005
Vice President	Edward M. Steffens	04/28/2005
Vice President	Anthony J. Taranto	04/28/2005
Vice President	Andrew Yeung	05/13/2008
Vice President	Gwen Zeisler	05/13/2008
Managing Director	Kaushik Amin	05/13/2008
Managing Director	Ping Feng	05/13/2008
Managing Director	Locke R. McMurray	05/13/2008
Managing Director	Jeff Alan Michaels	05/13/2008
Managing Director	Jeffrey A. Welikson	04/28/2005
Managing Director	Scott E. Willoughby	05/13/2008
Secretary	Jeffrey A. Welikson	04/28/2005
Senior Vice President	Vincent Basulto	05/13/2008
Senior Vice President	Anatoly Kozlov	05/13/2008
Senior Vice President	Matthew Lee	05/13/2008
Assistant Secretary	Cindy S. Buckholz	05/13/2008
Assistant Secretary	Karen Corrigan	04/28/2005
Assistant Secretary	Aaron J. Guth	04/28/2005
Assistant Secretary	James J. Killerlane	04/28/2005
Assistant Secretary	Madeline L. Shapiro	04/03/1998
Assistant Secretary	Wood, Jacqueline	05/13/2008
Assistant Secretary	Andrew Yeung	05/13/2008
Assistant Secretary	Gwen Zeisler	05/13/2008
Assistant Controller	Martin Kelly	05/13/2008
Treasurer	Paolo R. Tonucci	05/14/2008
Assistant Treasurer	Barry J. O'Brien	04/03/1998
Assistant Treasurer	Anthony J. Taranto	04/03/1998

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	100.0000
Issued	100.0000
Outstanding	100.0000
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
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Qualifications

Jurisdiction	Registered Agent	Qualified Date
Delaware	The Prentice-Hall Corporation System, In	04/01/1998
New York	The Prentice-Hall Corporation System, In	04/07/1998

Additional Notes for this Company

Note Type	Note	Effective Date
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