

Processing That Request

Corporate Data Sheet

Send | Print

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

Organizational & Incorporation Information

Company Code	834
Controller Code	
Company Type	Corporation
Status	ACTIVE
Net Interest	0.0000%
Where Incorporated	Delaware
When Incorporated	12/03/1993
Incorporation Number	
Operational Responsibility	
Management Contact	
Secretarial Responsibility	
Law Responsibility	
Country Stewardship	
SIC Code	
Nature Of Business	Is a AAA rated swaps and derivatives company. Also is bankruptctcy remote.
Short Name	Lehman Brothers Financial 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
13-3749773	[none]	11/30

LBEX-LL 027860

Annual Meeting Information

Annual Meeting

December

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 - Outside	Arnold F. Staloff	09/29/1994			No
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	09/29/1994	USA		No
DIRECTOR	Daniel J. Rothman	01/19/2007	USA		No

Officers

Title	Name	Elected
President	Gregory Eickbush	05/13/2008
Vice President	Murtaza Bhalloo	05/13/2008
Vice President	Karen Corrigan	04/28/2005
Vice President	James J. Killerlane	04/28/2005
Vice President	Leonard J. Legotte	04/28/2005
Vice President	Barry J. O'Brien	02/01/1994
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	04/28/2005
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	ANDREW J. MORTON	04/28/2005
Managing Director	Jeffrey A. Welikson	05/13/2008
Managing Director	Scott E. Willoughby	05/13/2008
Secretary	Jeffrey A. Welikson	02/21/2001
Chairman of the Board	Theodore Roosevelt	10/24/1995
Senior Vice President	Vincent Basulto	05/13/2008
Senior Vice President	Anatoly Kozlov	05/13/2008
Senior Vice President	Anthony Lazanas	04/28/2005
Senior Vice President	Matthew Lee	05/13/2008
Senior Vice President	Scott E. Willoughby	04/28/2005
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	10/24/1995
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	05/13/2008
Assistant Treasurer	Janet Birney	05/13/2008
Assistant Treasurer	Julie Boyle	05/13/2008
Assistant Treasurer	Jennifer Fitzgibbon	05/13/2008
Assistant Treasurer	Daniel Fleming	05/13/2008
Assistant Treasurer	Barry J. O'Brien	02/21/1997
Assistant Treasurer	Anthony J. Taranto	02/21/1997

Contacts

Committees

Committee	Position	Name	Started
-----------	----------	------	---------

Names

Types/Name	Jurisdiction	From	To
------------	--------------	------	----

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	0.0100
Votes Per Share	
Currency	

Owners Of This Company

Owner	% Held	Relationship	Effective Date
-------	--------	--------------	----------------

Subsidiaries of this Company

Company	% Held	Effective Date
---------	--------	----------------

Qualifications

Jurisdiction	Registered Agent	Qualified Date
Delaware	The Prentice-Hall Corporation System, In	12/03/1993
New York	The Prentice-Hall Corporation System, In	02/07/1994

Additional Notes for this Company

Note Type	Note	Effective Date
-----------	------	----------------