

# Processing That Request

Corporate Data Sheet

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CES Aviation LLC  
Corporate Data Sheet as of 09/15/2008

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## Organizational & Incorporation Information

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**Company Code** 55660  
**Controller Code**  
**Company Type** Limited Liability Company  
**Status** ACTIVE  
**Net Interest** 100.0000%  
**Where Incorporated** Delaware  
**When Incorporated** 08/08/2001  
**Incorporation Number**  
**Operational Responsibility Management Contact**  
**Secretarial Responsibility**  
**Law Responsibility**  
**Country Stewardship**  
**SIC Code**  
**Nature Of Business** Used in connection with the acquisition of a corporate aircraft. The business of the Company is solely to (a) acquire, hold, maintain, operate, improve, lease and otherwise use the Business Property and (b) do any and all other acts do any and all other acts or things that may be necessary or incidental to carry on the business of the Company as described in clause (a) above. The Company is not authorized to, and shall not, engage in any business other than as described in this section. the term "Business Property" means the Gulfstream G IV-SP aircraft to be purchased by the Company.  
**Short Name** CES Aviation 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

LBEX-LL 027772

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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>
22-3820734	[none]	11/30

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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				
BOARD OF MANAGEMENT		3		

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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>
Manager	Karen Corrigan	03/26/2008	USA		Yes
Manager	James J. Killerlane	03/26/2008			No
Manager	Francine S. Kittredge	03/26/2008	USA		Yes

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**Officers**

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<b>Title</b>	<b>Name</b>	<b>Elected</b>
Vice President	Kyle Ridaught	09/05/2002
Vice President	Jeffrey A. Welikson	08/08/2001
Managing Director	Richard S. Fuld	08/08/2001
Managing Director	Francine S. Kittredge	08/08/2001
MANAGER	Francine S. Kittredge	01/01/1753
Assistant Secretary	Jeffrey A. Welikson	08/08/2001
Treasurer	Francine S. Kittredge	08/08/2001
Assistant Treasurer	Jeffry J. Ciongoli	08/08/2001
Assistant Treasurer	Barry J. O'Brien	08/08/2001
Assistant Treasurer	Michael B. Saxman	08/08/2001

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**Contacts**

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**Committees**

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<b>Committee</b>	<b>Position</b>	<b>Name</b>	<b>Started</b>
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**Names**

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<b>Types/Name</b>	<b>Jurisdiction</b>	<b>From</b>	<b>To</b>
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**Capital Information**

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**Owners Of This Company**

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

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**Subsidiaries of this Company**

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<b>Company</b>	<b>% Held</b>	<b>Effective Date</b>
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**Qualifications**

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<b>Jurisdiction</b>	<b>Registered Agent</b>	<b>Qualified Date</b>
Delaware	Corporation Service Company	08/08/2001
New York	The Prentice-Hall Corporation System, In	01/03/2002

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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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