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Lehman Brothers Special Financing Inc. Corporate Data Sheet as of 09/15/2008

Organizational & Incorporation Information

Company Code	903
Controller Code	
Company Type	Corporation
Status	ACTIVE
Net Interest	0.0000%
Where Incorporated	Delaware
When Incorporated	08/17/1984
Incorporation Number	
Operational Responsibility	
Management Contact	
Secretarial Responsibility	
Law Responsibility	
Country Stewardship	
SIC Code	
Nature Of Business	

This company is engaged in the fixed income and currency, swaps and derivatives businesses. Fully guaranteed by LBHI.

Short Name	Lehman Brothers Special Financing Inc.
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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	c/o Corporation Service Company 2711 Centerville Rd., Ste. 400 Wilmington, Delaware 19808	06/28/2004

Financial Information

Federal Tax ID	V.A.T.	Fiscal Year End
11-2751029	[none]	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		Daniel Malone	02/27/2007		

No

DIRECTOR		Jeff Alan Michaels	03/10/2008	USA
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No

Officers

Title	Name	Elected
Assisant Treasurer	Janet Birney	09/28/2005
Assisant Treasurer	Fitzgibbon, Jennifer	09/28/2005
Chief Executive Officer	Kaushik Amin	02/06/2008
President	Daniel Malone	02/06/2008
Vice President	Elena T. Amato	07/05/2007
Vice President	Lorna Brown	03/06/2006
Vice President	Karen Corrigan	07/30/2004
Vice President	Meghan Eicher	04/08/1997
Vice President	Guilherme Ferreira	07/05/2007
Vice President	Miki Herrick	09/28/2005
Vice President	Courtney Jenkins	08/14/1995
Vice President	James J. Killerlane	07/30/2004
Vice President	Satoko S. Koyama	05/30/2008
Vice President	Dean K. Marsan	07/30/2004
Vice President	Dina A. Masterpalo	03/06/2006
Vice President	Messmore, William	01/28/2008
Vice President	Miriam Montalvo	03/06/2006
Vice President	Barry J. O'Brien	05/27/1999
Vice President	Scott Sefton	01/28/2008
Vice President	Anthony J. Taranto	05/27/1999
Vice President	Jeffrey A. Welikson	10/30/2000
Vice President	Andrew Yeung	02/06/2008

Vice President	Gwen Zeisler	02/06/2008
Managing Director	Kaushik Amin	09/28/2005
Managing Director	James Ballantine	03/06/2006
Managing Director	Rene' J. Canezin	03/06/2006
Managing Director	Thomas P. Corcoran	03/06/2006
Managing Director	Paul F. Degen	02/06/2008
Managing Director	Paul Feidelson	03/06/2006
Managing Director	Eric J. Felder	03/06/2006
Managing Director	Ping Feng	03/06/2006
Managing Director	Sandy Fleischman Richman	03/06/2006
Managing Director	John F. Gallo	03/06/2006
Managing Director	Mohammed Grimeh	07/05/2007
Managing Director	Peter Hornick	02/27/2007
Managing Director	James L. Iorio	03/06/2006
Managing Director	Raymond A. Kahn	11/29/2006
Managing Director	Alexandre Maia	02/06/2008
Managing Director	Locke R. McMurray	02/06/2008
Managing Director	Jeff Alan Michaels	03/06/2006
Managing Director	Arun Murthy	09/11/2008
Managing Director	John C. Nicholson	03/06/2006
Managing Director	Fred S. Orlan	03/06/2006
Managing Director	James P. Seery	03/06/2006
Managing Director	Gregory Shlionsky	03/06/2006
Managing Director	Daniel C. Singer	03/06/2006
Managing Director	Gordon S. Sweeley	03/06/2006
Managing Director	Bradley C. Tank	03/01/2004

Managing Director	Kentaro Umezaki	07/30/2004
Managing Director	Christian G. Wait	03/06/2006
Managing Director	Scott E. Willoughby	03/06/2006
Secretary	Jeffrey A. Welikson	03/19/2001
Senior Vice President	Fernando Alvarez Jimenez	07/05/2007
Senior Vice President	Vincent Basulto	07/05/2007
Senior Vice President	Allyson M. Carine	03/06/2006
Senior Vice President	Nicholas Carmi	02/27/2007
Senior Vice President	Gregory Eickbush	10/17/2006
Senior Vice President	Gregory M. Gentile	07/05/2007
Senior Vice President	Michele Gold	02/27/2007
Senior Vice President	Robert Guglielmo	08/14/1995
Senior Vice President	Leonardo Jereissati	02/06/2008
Senior Vice President	Anatoly Kozlov	02/27/2007
Senior Vice President	Steven Lukow	03/06/2006
Senior Vice President	Maria E. Mendez	07/05/2007
Senior Vice President	Michael V. Neumann	02/27/2007
Senior Vice President	Alan Pogrebinski	02/06/2008
Senior Vice President	Dennis Rodrigues	07/05/2007
Senior Vice President	S Michael M. Whang	02/27/2007
Senior Vice President	Jonathan D. Williams	01/28/2008
Senior Vice President	Stephen V. Zwick	03/03/2003
Assistant Secretary	Cindy S. Buckholz	02/06/2008
Assistant Secretary	Karen Corrigan	07/30/2004
Assistant Secretary	Aaron J. Guth	03/03/2003
Assistant Secretary	James J. Killerlane	07/30/2004

Assistant Secretary	Madeline L. Shapiro	06/01/1993
Assistant Secretary	Wood, Jacqueline	02/06/2008
Assistant Secretary	Andrew Yeung	02/06/2008
Assistant Secretary	Gwen Zeisler	02/06/2008
Assistant Controller	Martin Kelly	02/06/2008
Treasurer	Paolo R. Tonucci	02/06/2008
Assistant Treasurer	Julie Boyle	02/06/2008
Assistant Treasurer	Barry J. O'Brien	07/30/2004
Assistant Treasurer	Anthony J. Taranto	07/30/2004

Contacts

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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	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
Lehman Brothers Derivative Finance LLC	100.0000	01/01/1753
Lehman Brothers Commodity Services Inc.	100.0000	08/30/2005
Libro Companhia Securitizadora de Creditos	50.0000	09/28/2006
Fundo De Investimento Multimercado Credito Privado Navigator Investimento No Exterior	100.0000	10/03/2007

Qualifications

Jurisdiction	Registered Agent	Qualified Date
Delaware	The Prentice-Hall Corporation System, In	08/17/1984
New York	The Prentice-Hall Corporation System, In	04/15/1985

Additional Notes for this Company

Note Type	Note	Effective Date
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