

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

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OPERATIVE PLASTERERS AND CEMENT :
MASONS INTERNATIONAL ASSOCIATION, :
Individually And On Behalf Of All Others Similarly : Civil Action No. 08cv5523 (LAK)
Situating, :
: :
Plaintiff, :
: :
vs. :
: :
LEHMAN BROTHERS HOLDINGS INC., :
RICHARD S. FULD, JR., CHRISTOPHER M. :
O'MEARA, JOSEPH M. GREGORY and ERIN :
CALLAN, :
: :
Defendants. :
: :
: :
: :
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**RULE 7.1 DISCLOSURE STATEMENT OF DEFENDANT
LEHMAN BROTHERS HOLDINGS, INC.**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel of record for Defendant Lehman Brothers Holdings, Inc. ("Lehman") certifies as follows:

1. Lehman does not have a parent company.
2. No publicly-held corporation directly or indirectly controls 10% or more of Lehman's stock.

Dated: July 25, 2008

Respectfully submitted,
/s/ Michael J. Chepiga

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