

COURT UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

COUNTY OF

OPERATIVE PLASTERERS AND CEMENT MASONS INT'L ASSOC. LOCAL 262 ANNUNITY FUND, ET AL.,

Plaintiff(s)

against

RICHARD S. FULD, JR.; ET AL.,

Defendant(s)

CASE No. 09-MD-2017(LAK)

AFFIDAVIT OF SERVICE OF SUMMONS (AND COMPLAINT)

IN A CIVIL ACTION, SECOND AMENDED CONSOLIDATED CLASS ACTION COMPLAINT FOR VIOLATIONS OF THE FEDERAL SECURITIES LAWS

STATE OF NEW YORK, COUNTY OF NEW YORK SS: The undersigned, being duly sworn, deposes and says; deponent is not a party herein, is over 18 years of age and resides at BROOKLYN, NEW YORK That on 3/13/09 at 11:20 AM., at 110 WALL STREET, NEW YORK, NEW YORK 6TH FL.

deponent served the within summons, and complaint on IN A CIVIL ACTION, SECOND AMENDED CONSOLIDATED CLASS ACTION COMPLAINT FOR VIOLATIONS OF THE FEDERAL SECURITIES LAWS M.R. BEAL & COMPANY defendant therein named,

- INDIVIDUAL 1. [] said defendant therein. CORPORATION 2. [X] a DOMESTIC corporation, by delivering thereat a true copy of each to KATRICE SIMON personally, deponent knew said corporation so served to be the corporation described in said summons as said defendant and knew said individual to be MANAGING AGENT thereof. SUITABLE AGE PERSON 3. [] by delivering thereat a true copy of each to a person of suitable age and discretion. Said premises is defendant's—actual place of business—dwelling place—usual place of abode—within the state. AFFIXING TO DOOR, ETC. 4. [] by affixing a true copy of each to the door of said premises, which is defendant's—actual place of business—dwelling place—usual place of abode—within the state. Deponent was unable, with due diligence to find defendant or a person of suitable age and discretion thereat, having called there

MAILING TO RESIDENCE USE WITH 3 OR 4

5A. []

MAILING TO BUSINESS USE WITH 3 OR 4

5B. []

DESCRIPTION USE WITH 1, 2, OR 3

Within 20 days of such delivery or affixing, deponent enclosed a copy of same in a postpaid envelope properly addressed to defendant at defendant's last known residence, at and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. Within 20 days of such delivery or affixing, deponent enclosed a copy of same in a first class post paid envelope properly addressed to defendant at defendant's actual place of business, at in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope bore the legend "Personal and Confidential" and did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant. [] Male [] White Skin [X] Black Hair [] White Hair [] 14-20 Yrs. [] Under 5' [] Under 100 Lbs. [X] Female [X] Black Skin [] Brown Hair [] Balding [] 21-35 Yrs. [] 5'0"-5'3" [] 100-130 Lbs. [] Yellow Skin [] Blonde Hair [] Mustache [X] 36-50 Yrs. [] 5'4"-5'8" [] 131-160 Lbs. [] Brown Skin [] Gray Hair [] Beard [] 51-65 Yrs. [X] 5'9"-6'0" [X] 161-200 Lbs. [] Red Skin [] Red Hair [X] Glasses [] Over 65 Yrs. [] Over 6' [] Over 200 Lbs.

Other identifying features:

USE IN NYC CIVIL CT. []

The words "CONSUMER CREDIT TRANSACTION" were prominently displayed at the top of the summons(es) and the additional legend was printed in not less than 12 point bold upper case type on the summons(es) pursuant to 22 NYCRR §208.6(d) and (f).

MILITARY SERVICE []

I asked the person spoken to whether recipient was in active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. Recipient wore ordinary civilian clothes and no military uniform. The source of my information and the grounds of my belief are the conversations and observations above narrated. Upon information and belief I aver that the recipient is not in military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

Sworn to before me on 3/13/09

JOHN DICANIO Notary Public, State of New York No. 01DI4977768 Qualified in Westchester County Commission Expires Feb. 11, 2011

DAVID OLIVER

License No. 1274718

COURT UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

COUNTY OF

OPERATIVE PLASTERERS AND CEMENT MASONS INT'L ASSOC. LOCAL 262 ANNUNTY FUND, ET AL.,

against

RICHARD S. FULD, JR.; ET AL.,

Plaintiff(s)

Defendant(s)

CASE No. 09-MD-2017(LAK)

AFFIDAVIT OF SERVICE OF SUMMONS (AND COMPLAINT)

IN A CIVIL ACTION, SECOND AMENDED CONSOLIDATED CLASS ACTION COMPLAINT FOR VIOLATIONS OF THE FEDERAL SECURITIES LAWS

STATE OF NEW YORK, COUNTY OF NEW YORK SS: The undersigned, being duly sworn, deposes and says; deponent is not a party herein, is over 18 years of age and resides at SUNNYSIDE, NEW YORK

That on 3/13/09 at 11:38 AM., at 787 SEVENTH AVENUE, NEW YORK, NEW YORK (LOBBY) deponent served the within summons, and complaint on BNP PARIBAS S.A. defendant therein named,

IN A CIVIL ACTION, SECOND AMENDED CONSOLIDATED CLASS ACTION COMPLAINT FOR VIOLATIONS OF THE FEDERAL SECURITIES LAWS

INDIVIDUAL 1. [] by delivering a true copy of each to said defendant personally; deponent knew the person so served to be the person described as said defendant therein.

CORPORATION 2. [X] a DOMESTIC corporation, by delivering thereat a true copy of each to RENE BENNET personally, deponent knew said corporation so served to be the corporation described in said summons as said defendant and knew said individual to be MANAGING AGENT thereof.

SUITABLE AGE PERSON 3. [] by delivering thereat a true copy of each to a person of suitable age and discretion. Said premises is defendant's—actual place of business—dwelling place—usual place of abode—within the state.

AFFIXING TO DOOR, ETC. 4. [] by affixing a true copy of each to the door of said premises, which is defendant's—actual place of business—dwelling place—usual place of abode—within the state. Deponent was unable, with due diligence to find defendant or a person of suitable age and discretion thereat, having called there

MAILING TO RESIDENCE USE WITH 3 OR 4 5A. [] Within 20 days of such delivery or affixing, deponent enclosed a copy of same in a postpaid envelope properly addressed to defendant at defendant's last known residence, at and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State.

MAILING TO BUSINESS USE WITH 3 OR 4 5B. [] Within 20 days of such delivery or affixing, deponent enclosed a copy of same in a first class post paid envelope properly addressed to defendant at defendant's actual place of business, at in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope bore the legend "Personal and Confidential" and did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

DESCRIPTION USE WITH 1, 2, OR 3 [X] Male [X] White Skin [X] Black Hair [] White Hair [] 14-20 Yrs. [] Under 5' [] Under 100 Lbs. [X] Female [] Black Skin [] Brown Hair [] Balding [X] 21-35 Yrs. [] 5'0"-5'3" [] 100-130 Lbs. [] Yellow Skin [] Blonde Hair [] Mustache [] 36-50 Yrs. [X] 5'4"-5'8" [X] 131-160 Lbs. [] Brown Skin [] Gray Hair [] Beard [] 51-65 Yrs. [] 5'9"-6'0" [] 161-200 Lbs. [] Red Skin [] Red Hair [] Glasses [] Over 65 Yrs. [] Over 6' [] Over 200 Lbs.

Other identifying features:

USE IN NYC CIVIL CT. [] The words "CONSUMER CREDIT TRANSACTION" were prominently displayed at the top of the summons(es) and the additional legend was printed in not less than 12 point bold upper case type on the summons(es) pursuant to 22 NYCRR §208.6(d) and (f).

MILITARY SERVICE [] I asked the person spoken to whether recipient was in active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. Recipient wore ordinary civilian clothes and no military uniform. The source of my information and the grounds of my belief are the conversations and observations above narrated. Upon information and belief I aver that the recipient is not in military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

Sworn to before me on 3/16/09

JOHN DICANIO Notary Public, State of New York No. 01DM4977768 Qualified in Westchester County Commission Expires Feb. 11, 2011

DI CONG JIANG

License No. 1220800

COURT UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

COUNTY OF

OPERATIVE PLASTERERS AND CEMENT MASONS INT'L ASSOC. LOCAL 262 ANNUITY FUND, ET AL.,

Plaintiff(s)

against

RICHARD S. FULD, JR.; ET AL.,

Defendant(s)

CASE No. 09-MD-2017(LAK)

AFFIDAVIT OF SERVICE OF SUMMONS (AND COMPLAINT)

IN A CIVIL ACTION, SECOND AMENDED CONSOLIDATED CLASS ACTION COMPLAINT FOR VIOLATIONS OF THE FEDERAL SECURITIES LAWS

STATE OF NEW YORK, COUNTY OF NEW YORK SS: The undersigned, being duly sworn, deposes and says; deponent is not a party herein, is over 18 years of age and resides at BROOKLYN, NEW YORK That on 3/13/09 at 11:10 AM., at 32 OLD SLIP, NEW YORK, NEW YORK (LOBBY)

deponent served the within summons, and complaint on IN A CIVIL ACTION, SECOND AMENDED CONSOLIDATED CLASS ACTION COMPLAINT FOR VIOLATIONS OF THE FEDERAL SECURITIES LAWS DAIWA SECURITIES SMBC EUROPE LIMITED defendant therein named,

- INDIVIDUAL 1. [] said defendant therein. 2. [X] a DOMESTIC corporation, by delivering thereat a true copy of each to "JOHN DOE" [REFUSED TO GIVE HIS NAME] personally, deponent knew said corporation so served to be the corporation described in said summons as said defendant and knew said individual to be MANAGING AGENT thereof. SUITABLE AGE PERSON 3. [] by delivering thereat a true copy of each to and discretion. Said premises is defendant's—actual place of business—dwelling place—usual place of abode—within the state. AFFIXING TO DOOR, ETC. 4. [] by affixing a true copy of each to the door of said premises, which is defendant's—actual place of business—dwelling place—usual place of abode—within the state. Deponent was unable, with due diligence to find defendant or a person of suitable age and discretion thereat, having called there

MAILING TO RESIDENCE USE WITH 3 OR 4 5A. [] Within 20 days of such delivery or affixing, deponent enclosed a copy of same in a postpaid envelope properly addressed to defendant at defendant's last known residence, at said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State.

MAILING TO BUSINESS USE WITH 3 OR 4 5B. [] Within 20 days of such delivery or affixing, deponent enclosed a copy of same in a first class post paid envelope properly addressed to defendant at defendant's actual place of business, at in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope bore the legend "Personal and Confidential" and did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

DESCRIPTION USE WITH 1, 2, OR 3 [X] Male [X] White Skin [] Black Hair [] White Hair [] 14-20 Yrs. [] Under 5' [] Under 100 Lbs. [] Female [] Black Skin [] Brown Hair [X] Balding [] 21-35 Yrs. [] 5'0"-5'3" [] 100-130 Lbs. [] Yellow Skin [] Blonde Hair [] Mustache [] 36-50 Yrs. [] 5'4"-5'8" [] 131-160 Lbs. [] Brown Skin [] Gray Hair [] Beard [X] 51-65 Yrs. [X] 5'9"-6'0" [] 161-200 Lbs. [] Red Skin [] Red Hair [] Glasses [] Over 65 Yrs. [] Over 6' [X] Over 200 Lbs.

Other identifying features:

USE IN NYC CIVIL CT. [] The words "CONSUMER CREDIT TRANSACTION" were prominently displayed at the top of the summons(es) and the additional legend was printed in not less than 12 point bold upper case type on the summons(es) pursuant to 22 NYCRR §208.6(d) and (f).

MILITARY SERVICE [] I asked the person spoken to whether recipient was in active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. Recipient wore ordinary civilian clothes and no military uniform. The source of my information and the grounds of my belief are the conversations and observations above narrated. Upon information and belief I aver that the recipient is not in military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

Sworn to before me on 3/13/09

JOHN DICANIO Notary Public, State of New York No. 01DM97768 Qualified in Westchester County Commission Expires Feb. 11, 2011

DAVID OLIVER License No. 1274718

COURT UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

COUNTY OF

OPERATIVE PLASTERERS AND CEMENT MASONS INT'L ASSOC. LOCAL 262 ANNUNITY FUND, ET AL.,

against

RICHARD S. FULD, JR.; ET AL.,

Plaintiff(s)

Defendant(s)

CASE No. 09-MD-2017 (LAK)

AFFIDAVIT OF SERVICE OF SUMMONS (AND COMPLAINT)

IN A CIVIL ACTION, SECOND AMENDED CONSOLIDATED CLASS ACTION COMPLAINT FOR VIOLATIONS OF THE FEDERAL SECURITIES LAWS

STATE OF NEW YORK, COUNTY OF NEW YORK SS: The undersigned, being duly sworn, deposes and says; deponent is not a party herein, is over 18 years of age and resides at SUNNYSIDE, NEW YORK That on 3/13/09 at 1:48 PM., at 150 EAST 42ND STREET, NEW YORK, NEW YORK (32ND FL) deponent served the within summons, and complaint on HVB CAPITAL MARKETS, INC. defendant therein named,

IN A CIVIL ACTION, SECOND AMENDED CONSOLIDATED CLASS ACTION COMPLAINT FOR VIOLATIONS OF THE FEDERAL SECURITIES LAWS

- INDIVIDUAL 1. [] said defendant therein. CORPORATION 2. [X] a DOMESTIC corporation, by delivering thereat a true copy of each to RICH CERICK, ESQ. personally, deponent knew said corporation so served to be the corporation described in said summons as said defendant and knew said individual to be MANAGING AGENT thereof. SUITABLE AGE PERSON 3. [] by delivering thereat a true copy of each to and discretion. Said premises is defendant's—actual place of business—dwelling place—usual place of abode—within the state. AFFIXING TO DOOR, ETC. 4. [] by affixing a true copy of each to the door of said premises, which is defendant's—actual place of business—dwelling place—usual place of abode—within the state. Deponent was unable, with due diligence to find defendant or a person of suitable age and discretion thereat, having called there

MAILING TO RESIDENCE USE WITH 3 OR 4

5A. []

MAILING TO BUSINESS USE WITH 3 OR 4

5B. []

DESCRIPTION USE WITH 1, 2, OR 3

[X]

Within 20 days of such delivery or affixing, deponent enclosed a copy of same in a postpaid envelope properly addressed to defendant at defendant's last known residence, at and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. Within 20 days of such delivery or affixing, deponent enclosed a copy of same in a first class post paid envelope properly addressed to defendant at defendant's actual place of business, at in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope bore the legend "Personal and Confidential" and did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant. [X] Male [X] White Skin [] Black Hair [] White Hair [] 14-20 Yrs. [] Under 5' [] Under 100 Lbs. [] Female [] Black Skin [X] Brown Hair [] Balding [] 21-35 Yrs. [] 5'0"-5'3" [] 100-130 Lbs. [] Yellow Skin [] Blonde Hair [] Mustache [] 36-50 Yrs. [] 5'4"-5'8" [] 131-160 Lbs. [] Brown Skin [X] Gray Hair [] Beard [X] 51-65 Yrs. [] 5'9"-6'0" [X] 161-200 Lbs. [] Red Skin [] Red Hair [] Glasses [] Over 65 Yrs. [X] Over 6' [] Over 200 Lbs.

Other identifying features:

USE IN NYC CIVIL CT.

[]

The words "CONSUMER CREDIT TRANSACTION" were prominently displayed at the top of the summons(es) and the additional legend was printed in not less than 12 point bold upper case type on the summons(es) pursuant to 22 NYCRR §208.6(d) and (f).

MILITARY SERVICE

[]

I asked the person spoken to whether recipient was in active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. Recipient wore ordinary civilian clothes and no military uniform. The source of my information and the grounds of my belief are the conversations and observations above narrated. Upon information and belief I aver that the recipient is not in military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

Sworn to before me on

3/16/09

JOHN DICANIO Notary Public, State of New York No. 01DI497768 Qualified in Westchester County Commission Expires Feb. 11, 2011

[Signature]

PRINT NAME BELOW SIGNATURE DI CONG JIANG

License No. 1220800



A Federal Court of the Eastern District of Southern District Periodic of Annual Methods: Corp. or Ind.: Military Service, 10 pt. type, 1-95

1988 JULIUS BLUMBERG, INC. PUBLISHER, NYC 10013

COURT UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

COUNTY OF OPERATIVE PLASTERERS AND CEMENT MASONS INT'L ASSOC. LOCAL 262 ANNUITY FUND, ET AL., Plaintiff(s) against RICHARD S. FULD, JR.; ET AL., Defendant(s)

CASE No. 09-MD-2017(LAK)

AFFIDAVIT OF SERVICE OF SUMMONS (AND COMPLAINT)

IN A CIVIL ACTION, SECOND AMENDED CONSOLIDATED CLASS ACTION COMPLAINT FOR VIOLATIONS OF THE FEDERAL SECURITIES LAWS

STATE OF NEW YORK, COUNTY OF NEW YORK SS: The undersigned, being duly sworn, deposes and says; deponent is not a party herein, is over 18 years of age and resides at SUNNYSIDE, NEW YORK That on 3/13/09 at 11:53 AM., at 1325 AVENUE OF THE AMERICAS, NEW YORK, NEW YORK (LOBBY) deponent served the within summons, and complaint on ING FINANCIAL MARKETS LLC defendant therein named,

IN A CIVIL ACTION, SECOND AMENDED CONSOLIDATED CLASS ACTION COMPLAINT FOR VIOLATIONS OF THE FEDERAL SECURITIES LAWS by delivering a true copy of each to said defendant personally; deponent knew the person so served to be the person described as said defendant therein. INDIVIDUAL 1. [] CORPORATION 2. [X] a LIMITED LIABILITY COMPANY "LLC", by delivering thereat a true copy of each to KATHLEEN GORMAN personally, deponent knew said "LLC" so served to be the "LLC" described in said summons as said defendant and knew said individual to be thereof. SUITABLE AGE PERSON 3. [] by delivering thereat a true copy of each to a person of suitable age and discretion. Said premises is defendant's—actual place of business—dwelling place—usual place of abode—within the state. AFFIXING TO DOOR, ETC. 4. [] by affixing a true copy of each to the door of said premises, which is defendant's—actual place of business—dwelling place—usual place of abode—within the state. Deponent was unable, with due diligence to find defendant or a person of suitable age and discretion thereat, having called there

MAILING TO RESIDENCE USE WITH 3 OR 4 SA. [] MAILING TO BUSINESS USE WITH 3 OR 4 SB. [] Within 20 days of such delivery or affixing, deponent enclosed a copy of same in a postpaid envelope properly addressed to defendant at defendant's last known residence, at and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. Within 20 days of such delivery or affixing, deponent enclosed a copy of same in a first class post paid envelope properly addressed to defendant at defendant's actual place of business, at in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope bore the legend "Personal and Confidential" and did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant. [] Male [X] White Skin [] Black Hair [] White Hair [] 14-20 Yrs. [] Under 5' [] Under 100 Lbs. [X] Female [] Black Skin [X] Brown Hair [] Balding [X] 21-35 Yrs. [X] 5'0"-5'3" [] 100-130 Lbs. [] Yellow Skin [] Blonde Hair [] Mustache [] 36-50 Yrs. [] 5'4"-5'8" [X] 131-160 Lbs. [] Brown Skin [] Gray Hair [] Beard [] 51-65 Yrs. [] 5'9"-6'0" [] 161-200 Lbs. [] Red Skin [] Red Hair [] Glasses [] Over 65 Yrs. [] Over 6' [] Over 200 Lbs.

Other identifying features:

USE IN NYC CIVIL CT. [] The words "CONSUMER CREDIT TRANSACTION" were prominently displayed at the top of the summons(es) and the additional legend was printed in not less than 12 point bold upper case type on the summons(es) pursuant to 22 NYCRR §208.6(d) and (f).

MILITARY SERVICE [] I asked the person spoken to whether recipient was in active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. Recipient wore ordinary civilian clothes and no military uniform. The source of my information and the grounds of my belief are the conversations and observations above narrated. Upon information and belief I aver that the recipient is not in military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

Sworn to before me on 3/16/09

JOHN DICANIO Notary Public, State of New York No. 01DM977768 Qualified in Westchester County Commission Expires Feb. 11, 2011

DI CONG JIANG

License No. 1220800

INSTRUCTIONS: Check appropriate boxes and fill in blanks. Delete inappropriate italicized language and military service information.



COURT UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

COUNTY OF

OPERATIVE PLASTERERS AND CEMENT MASONS INT'L ASSOC.
LOCAL 262 ANNUNTY FUND, ET AL.,

CASE
~~INDEX~~ No. 09-MD-2017(LAK)

Plaintiff(s)

against

RICHARD S. FULD, JR.; ET AL.,

Defendant(s)

**AFFIDAVIT OF
SERVICE OF SUMMONS
(AND COMPLAINT)**

IN A CIVIL ACTION, SECOND AMENDED
CONSOLIDATED CLASS ACTION COMPLAINT
FOR VIOLATIONS OF THE FEDERAL
SECURITIES LAWS

STATE OF NEW YORK, COUNTY OF NEW YORK SS: The undersigned, being duly sworn, deposes and says; deponent is not a party herein, is over 18 years of age and resides at SUNNYSIDE, NEW YORK
That on 3/13/09 at 12:16 PM., at 810 SEVENTH AVENUE, NEW YORK, NEW YORK (18TH FLOOR)
deponent served the within summons, and complaint on NATIXIS BLEICHROEDER INC. defendant therein named,

IN A CIVIL ACTION, SECOND AMENDED
CONSOLIDATED CLASS ACTION COMPLAINT
FOR VIOLATIONS OF THE FEDERAL
SECURITIES LAWS

INDIVIDUAL by delivering a true copy of each to said defendant personally; deponent knew the person so served to be the person described as
1. said defendant therein.

CORPORATION a DOMESTIC corporation, by delivering thereat a true copy of each to CATHLEEN M. CHEVIGNY
2. personally, deponent knew said corporation so served to be the corporation described in said summons as said defendant and knew said individual to be MANAGING AGENT thereof.

SUITABLE AGE PERSON by delivering thereat a true copy of each to a person of suitable age
3. and discretion. Said premises is defendant's—actual place of business—dwelling place—usual place of abode—within the state.

AFFIXING TO DOOR, ETC. by affixing a true copy of each to the door of said premises, which is defendant's—actual place of business—dwelling place—
4. usual place of abode—within the state. Deponent was unable, with due diligence to find defendant or a person of suitable age and discretion thereat, having called there

MAILING TO RESIDENCE
USE WITH 3 OR 4

5A. Within 20 days of such delivery or affixing, deponent enclosed a copy of same in a postpaid envelope properly addressed to defendant at defendant's last known residence, at and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State.

MAILING TO BUSINESS
USE WITH 3 OR 4

5B. Within 20 days of such delivery or affixing, deponent enclosed a copy of same in a first class post paid envelope properly addressed to defendant at defendant's actual place of business, at in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope bore the legend "Personal and Confidential" and did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

DESCRIPTION USE WITH 1, 2, OR 3

Male White Skin Black Hair White Hair 14-20 Yrs. Under 5' Under 100 Lbs.
 Female Black Skin Brown Hair Balding 21-35 Yrs. 5'0"-5'3" 100-130 Lbs.
 Yellow Skin Blonde Hair Mustache 36-50 Yrs. 5'4"-5'8" 131-160 Lbs.
 Brown Skin Gray Hair Beard 51-65 Yrs. 5'9"-6'0" 161-200 Lbs.
 Red Skin Red Hair Glasses Over 65 Yrs. Over 6' Over 200 Lbs.

Other identifying features:

USE IN NYC CIVIL CT.

The words "CONSUMER CREDIT TRANSACTION" were prominently displayed at the top of the summons(es) and the additional legend was printed in not less than 12 point bold upper case type on the summons(es) pursuant to 22 NYCRR §208.6(d) and (f).

MILITARY SERVICE

I asked the person spoken to whether recipient was in active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. Recipient wore ordinary civilian clothes and no military uniform. The source of my information and the grounds of my belief are the conversations and observations above narrated. Upon information and belief I aver that the recipient is not in military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

Sworn to before me on
3/16/09

JOHN DICANIO
Notary Public, State of New York
No. 01D1497768
Qualified in Westchester County
Commission Expires Feb. 11, 2011

DI CONG JIANG

License No. 1220800