

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0610400

Trey Grayson
Secretary of State
Received and Filed

6/19/2009 4:42:40 PM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: LEGG MASON CAPITAL MANAGEMENT, INC.
Company ID: 0610400
State of origin: Maryland
Formation date: 4/6/2005 12:00:00 AM
date filed: 6/19/2009 4:42:40 PM
Fee: \$15.00

Principal Office

100 LIGHT STREET
BALTIMORE, MD 21202

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

President	Kyle P. Legg	100 LIGHT STREET, BALTIMORE, MD 21202
Secretary	Thomas C. Merchant	100 LIGHT STREET, BALTIMORE, MD 21202
Treasurer	Charles J. Daley, Jr.	100 LIGHT STREET, BALTIMORE, MD 21202

Directors

Director	Charles J. Daley, Jr.	100 LIGHT STREET, BALTIMORE, MD 21202
Director	Kyle P. Legg	100 LIGHT STREET, BALTIMORE, MD 21202
Director	Thomas P. Lemke	100 LIGHT STREET, BALTIMORE, MD 21202
Director	William H. Miller	100 LIGHT STREET, BALTIMORE, MD 21202
Director	Jennifer W. Murphy	100 LIGHT STREET, BALTIMORE, MD 21202
Director	Jeffrey A. Nattans	100 LIGHT STREET, BALTIMORE, MD 21202
Director	David R. Odenath	100 LIGHT STREET, BALTIMORE, MD 21202

Signatures

Signature	Charles J. Daley, Jr.
Title	Director