

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP

0610400  
Elaine N. Walker  
Secretary of State  
Received and Filed  
2/11/2011 3:53:44 PM  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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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:** 2/11/2011 3:53:44 PM  
**Fee:** \$15.00

**Principal Office**

100 INTERNATIONAL DRIVE  
ATTN: CORPORATE LEGAL - KIM HILL  
BALTIMORE, MD 21202

**Registered Agent Name/Address**

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

**Current Officers**

CEO	William H. Miller	100 INTERNATIONAL DRIVE, BALTIMORE, MD 21202
CFO	Jennifer W. Murphy	100 INTERNATIONAL DRIVE, BALTIMORE, MD 21202
Secretary	Thomas C. Merchant	100 INTERNATIONAL DRIVE, BALTIMORE, MD 21202
Vice President	Mary C. Gay	100 INTERNATIONAL DRIVE, BALTIMORE, MD 21202

**Directors**

Director	William H. Miller	100 INTERNATIONAL DRIVE, BALTIMORE, MD 21202
Director	Jennifer W. Murphy	100 INTERNATIONAL DRIVE, BALTIMORE, MD 21202
Director	Jeffrey A. Nattans	100 INTERNATIONAL DRIVE, BALTIMORE, MD 21202
Director	Joseph A. Sullivan	100 INTERNATIONAL DRIVE, BALTIMORE, MD 21202

**Signatures**

<b>Signature</b>	Thomas C. Merchant
<b>Title</b>	Secretary