

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	GESF STRUCTURED FINANCE (AMERICAS) INC.
Company ID	0506091.09.99998
Date Filed	6/11/2008 12:54:50 PM
Fee	\$15.00

Principal Office

Attn: Legal Department
3000 LAKE SIDE DR.
SUITE 200N
BANNOCKBURN, IL 60015

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	Diane Cooper	44 Old Ridgebury Road, Danbury, CT 06810
Assistant Secretary	Kathryn A Bogdanowicz	3000 Lakeside Dr., Suite 200N, Bannockburn, IL 60015
Assistant Secretary	Andrew Baird	44 Old Ridgebury Road, Danbury, CT 06810
Secretary	Joseph Cistulli	44 Old Ridgebury Road, Danbury Ct 06810
Treasurer	Matthew Susser	44 Old Ridgebury Road, Danbury, CT 06810
Vice President	Thomas F Fanelli	44 Old Ridgebury Road, Danbury CT 06810
Vice President	Linda Velez	44 Old Ridgebury Road, Danbury CT 06810
Vice President	Kevin P Walsh	120 Long Ridge Road, Stamford, CT 06902
Vice President	Fred Bazzini	44 Old Ridgebury Road, Stamford, CT 06810

Directors

Director	Diane Cooper	44 Old Ridgebury Road, Danbury Ct 06810
Director	Thomas F Fanelli	44 Old Ridgebury Road, Danbury Ct 06810
Director	Matthew Susser	44 Old Ridgebury Road, Danbury Ct 06810

Signatures

Signature	Andrew Baird
Title	Assistant Secretary