

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F00000006498

1. Entity Name
GESF STRUCTURED FINANCE (AMERICAS) INC.



Principal Place of Business
3000 LAKESIDE DRIVE
SUITE 200N
RANNOCKBURN, IL 60015

Mailing Address
3000 LAKESIDE DRIVE
SUITE 200N
RANNOCKBURN, IL 60015

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01062006

Chg-P

CR2E034 (11/05)

4. FEI Number
06-1161530

Applied For
Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
TOENISKOETTER, STEVEN J
3000 LAKESIDE DRIVE, STE 200N
RANNOCKBURN, IL 60015

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
Please see attached list

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TD
MAYO, MARK K
3000 LAKESIDE DRIVE, STE 200N
RANNOCKBURN, IL 60015

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
Please see attached list

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
KELLER, SARA LEE
3000 LAKESIDE DRIVE, STE 200N
RANNOCKBURN, IL 60015

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
600065567776
02/10/06--01021--009 **150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
CLARK, PHILLIP H
3000 LAKESIDE DRIVE, STE 200N
RANNOCKBURN, IL 60015

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kathryn A. Bogdanowicz
Kathryn A. Bogdanowicz

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/2006 847.28.6350
Date Daytime Phone #

T Roberts JAN 31 2006

PS 283

GESF Structured Finance (Americas) Inc.

DIRECTORS

Paul T. Bossidy
10 Riverview Drive
Danbury, CT 06810

Scott T. Parker
10 Riverview Drive
Danbury, CT 06810

William J. Brasser
10 Riverview Drive
Danbury, CT 06810

OFFICERS

Steven J. Toeniskoetter
President/Director
10 Riverview Drive
Danbury, CT 06810

Daniel R. Pengue
Vice President
10 Riverview Drive
Danbury, CT 06810

Cristopher N. Matteson
Vice President
10 Riverview Drive
Danbury, CT 06810

Kevin P. Walsh
Vice President
10 Riverview Drive
Danbury, CT 06810

David A. Kaminsky
Vice President and Treasurer
10 Riverview Drive
Danbury, CT 06810

PS 383

Joseph Cistulli
Vice President and Secretary
10 Riverview Drive
Danbury, CT 06810

Kathryn A. Bogdanowicz
Assistance Secretary
3000 Lakeside Drive
Suite 200N
Bannockburn, IL 60015