

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006498

FILED  
Apr 28, 2010  
Secretary of State

**Entity Name:** GESF STRUCTURED FINANCE (AMERICAS) INC.

**Current Principal Place of Business:**

3000 LAKESIDE DRIVE  
SUITE 200N  
RANNOCKBURN, IL 60015

**New Principal Place of Business:**

**Current Mailing Address:**

3000 LAKESIDE DRIVE  
SUITE 200N  
RANNOCKBURN, IL 60015

**New Mailing Address:**

**FEI Number:** 06-1161530

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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.

**SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** COOPER, DIANE  
**Address:** 300E JOHN CARPENTER FREEWAY  
**City-St-Zip:** IRVING, TX 75062

**Title:** AS  
**Name:** BOGDANOWICZ, KATHRYN A  
**Address:** 3000 LAKESIDE DRIVE  
**City-St-Zip:** BANNOCKBURN, IL 60015

**Title:** VPTD  
**Name:** SUSSER, MATTHEW  
**Address:** 10 RIVERVIEW DRIVE  
**City-St-Zip:** DANBURY, CT 06810

**Title:** VPS  
**Name:** CISTULLI, JOSEPH  
**Address:** 300E JOHN CARPENTER FREEWAY  
**City-St-Zip:** IRVING, TX 75062

**Title:** AS  
**Name:** JERGE, ANN  
**Address:** 201 MERRITT 7  
**City-St-Zip:** NORWALK, CT 06851

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

**SIGNATURE:** ANN JERGE

AS

04/28/2010

Electronic Signature of Signing Officer or Director

Date