

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006498

FILED
Apr 23, 2012
Secretary of State

Entity Name: GESF STRUCTURED FINANCE (AMERICAS) INC.

Current Principal Place of Business:

201 MERRITT 7
NORWALK, CT 06851

New Principal Place of Business:

Current Mailing Address:

201 MERRITT 7
NORWALK, CT 06851

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: DEBROUX, DEAN
Address: 300 E JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062

Title: VPTD
Name: HANLON, JOSEPH
Address: 300 E JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, T 75062

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

Title: AS
Name: ANTHONY, IANNINI
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: ANTHONY IANNINI

AS

04/23/2012

Electronic Signature of Signing Officer or Director

Date