

1.) CORPORATION NAME:

Centre Structured Inc. 5

DUE DATE: **11/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **04939245**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 165 BROADWAY
SUITE 2100

CITY/ST/ZIP: NEW YORK, NY 10006

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	SEAN P BANNON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/S		
ADDRESS:	165 BROADWAY		
	SUITE 2100		
CITY/ST/ZIP/CO:	NEW YORK, NY 10006		

NAME:	GEORGE L CHILDS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/SEC		
ADDRESS:	165 BROADWAY SUITE 2100		
CITY/ST/ZIP/CO:	NEW YORK, NY 10006		

NAME:	GRANT MCLENNON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/TREAS		
ADDRESS:	165 BROADWAY SUITE 2100		
CITY/ST/ZIP/CO:	NEW YORK, NY 10006		

NAME:	CHRISTOPHER REED	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIR/ASST TREAS		
ADDRESS:	165 BROADWAY, SUITE 2100		
CITY/ST/ZIP/CO:	NEW YORK, NY 10006		

NAME:	MICHELLE DREYER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	CORP SERVICE COMPANY		
	2711 CENTERVILLE ROAD		
CITY/ST/ZIP/CO:	WILMINGTON, DE 19808		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ CHRISTOPHER REED</u>	<u>CHRISTOPHER REED, DIR/ASST</u>	<u>12/17/2014</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TREAS PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.