

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213535890

1.) CORPORATION NAME:

GESF Structured Finance (Americas) Inc.

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1597519**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 201 MERRITT 7

CITY/ST/ZIP: NORWALK, CT 06851

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: DIANE COOPER OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 300 E JOHN CARPENTER FREEWAY
 CITY/ST/ZIP/CO: IRVING, TX 75062

NAME: JOSEPH HANLON OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 300 E JOHN CARPENTER FREEWAY
 CITY/ST/ZIP/CO: IRVING, TX 75062

NAME: DEAN DEBROUX OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 300 E JOHN CARPENTER FREEWAY
 CITY/ST/ZIP/CO: IRVING, TX 75062

NAME: JOSEPH HANLON OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 300 E JOHN CARPENTER FREEWAY
 CITY/ST/ZIP/CO: IRVING, TX 75062

NAME: JOSEPH CISTULLI OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 300 E JOHN CARPENTER FREEWAY
 CITY/ST/ZIP/CO: IRVING, TX 75062

NAME: ANTHONY IANNINI OFFICER DIRECTOR
 TITLE: ASST SECRETARY
 ADDRESS: 201 MERRITT 7
 CITY/ST/ZIP/CO: NORWALK, CT 06851

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.

/s/ JOSEPH CISTULLI	JOSEPH CISTULLI, SECRETARY	8/1/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.		