UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

GUCCI AMERICA, INC.

Civil Action No. 09-6925-HB

Plaintiff,

District Judge Harold Baer, Jr.

v.

FRONTLINE PROCESSING CORPORATION: WOODFOREST NATIONAL BANK; DURANGO MERCHANT SERVICES LLC d/b/a NATIONAL BANKCARD SYSTEMS OF DURANGO; ABC COMPANIES; and JOHN DOES,

Defendants.

RULE 7.1 STATEMENT OF DEFENDANT FRONTLINE PROCESSING CORPORATION

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Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable judges and magistrate judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Frontline Processing Corporation certifies that Frontline Processing Corporation is a privately held company without parent corporations and that no publicly or privately held corporation owns 10% or more of Frontline's stock.

Respectfully submitted,

Otterbourg, Steindler, Houston & Rosen., P.C.

By_

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