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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

GUCCI AMERICA, INC.	:
Plaintiff,	: Civil Action No. 09-6925-HB
v.	: District Judge Harold Baer, Jr.
FRONTLINE PROCESSING CORPORATION;	
WOODFOREST NATIONAL BANK;	:
DURANGO MERCHANT SERVICES LLC d/b/a	:
NATIONAL BANKCARD SYSTEMS OF	:
DURANGO; ABC COMPANIES; and JOHN	:
DOES,	:
	:
Defendants.	:
	X

RULE 7.1 STATEMENT OF DEFENDANT WOODFOREST NATIONAL BANK

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 Woodforest National Bank certifies that Woodforest National Bank is a privately held company, that Woodforest Financial Group, Inc. is its parent company, and that no publicly held corporation owns 10% or more of Woodforest National Bank's stock.

Respectfully submitted,

LERNER, DAVID, LITTENBERG, KRUMHOLZ & MENTLIK, LLP Attorneys for Defendant Woodforest National Bank

Dated: October 30, 2009

By: /s/ Charles P. Kennedy Charles P. Kennedy (CK 9917)