

*Supplement to the Guarantee Agreement dated 12/22/2017 whereby 6 new guarantors were added to the facility.*

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Thank you.

Regards,  
Brad

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**From:** Vijay-A Sawant  
**Sent:** Thursday, July 19, 2018 9:53 AM  
**To:** Bradley Gillin <[REDACTED]>  
**Cc:** Daphne Cales <[REDACTED]>  
**Subject:** RE: 2018 Periodic Review of acct Cerberus Executive, LLC with GCIS#547540 under the CEREBERUS CAPITAL RELATIONSHIP / query [I]  
**Importance:** High

Hello Brad,

As discussed yesterday, just listing the required items for this case just for each of the 62 loan guarantors --

- Formation docs (COI, COF or SoS)
- Constitutional docs (they are all LLC's, so am guessing Operating Agreements)
- GBSA forms (will be taken care with the help of remediation team from Jacksonville)

Request you to procure all docs from the lender that you can. Let me know if any queries, thanks.

Kind Regards,

<image001.gif>

Vijay Sawant

KYC Case Representative  
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[vijay.a.\[REDACTED\]](mailto:vijay.a.[REDACTED])

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**From:** Vanessa Thompson  
**Sent:** Monday, July 16, 2018 9:18 PM  
**To:** Vijay-A Sawant <[REDACTED].m>  
**Cc:** Bradley Gillin <[REDACTED]>; Morgan Trichel <[REDACTED]>  
Vinita Advani <[REDACTED]>  
**Subject:** RE: 2018 Periodic Review of acct Cerberus Executive, LLC with GCIS#547540 under the CEREBERUS CAPITAL RELATIONSHIP / query [I]