

Exhibit E – Structure of Controlling Entity

As is also discussed in Exhibit F, Global Secure Networks, Inc. ("GSN") is a Delaware corporation. It is owned by the Nox Trust, an irrevocable Delaware trust (the "Nox Trust"), all of whose investment and management decisions must be made by U.S. citizen individual trustees. The grantor of the Nox Trust is Reiner Mario Lemme, a citizen of the Federal Republic of Germany, whose U.S. business address is 39 Old Ridgebury Road, Suite 29, Danbury, Connecticut 06810. The trust has been created for the benefit of Mr. Lemme and his children and his more remote descendants. The corporate trustee of the Nox Trust is the Commonwealth Trust Company, a Delaware corporation having its registered office at 29 Bancroft Mills Road, Wilmington, DE 19806. The sole individual trustee is currently Peter J. Slater, a U.S. citizen whose business address is Withers Bergmann LLP, 430 Park Avenue, New York, New York 10022.

Attached hereto is an organization chart depicting how TrustComm will be controlled by GSN.

TrustComm, Inc.
Proposed Post-Closing Organizational Structure

