

F1300000031001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

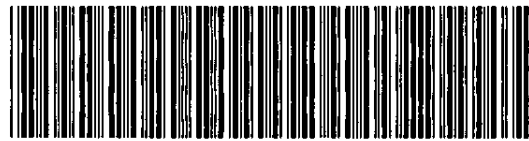
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Amend Affidavit
to chg %
Ca 9.17.13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Add Officer to Florida Foreign Corporation License
Name of Corporation

DOCUMENT NUMBER: F13000003661

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Snider

Name of Contact Person

GSI Environmental Inc.

Firm/Company

9600 Great Hills Trail, Ste. 350E

Address

Austin, Texas 78759

City/State and Zip Code

mks@gsi-net.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Snider

Name of Contact Person

at (**512**) **346-4474**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS.

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:
GSI Environmental of Texas Inc. / GSI Environmental Inc.
- This entity was authorized to transact business in Florida on 8/28/2013 and its Florida document number is F13000003661
- This corporation was formed under the laws of Texas
- The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>Chairman</u>	<u>John A. Connor</u> <u>2211 Norfolk, Ste. 1000</u> <u>Houston, Texas 77098</u>
<u>Vice Chairman</u>	<u>Shawn M. Paquette</u> <u>2211 Norfolk, Ste. 1000</u> <u>Houston, Texas 77098</u>
<u>Director</u>	<u>Ann P. Smith</u> <u>2211 Norfolk, Ste. 1000</u> <u>Houston, Texas 77098</u>
<u>Director</u>	<u>Mark P. Hemingway</u> <u>2211 Norfolk, Ste. 1000</u> <u>Houston, Texas 77098</u>

(Attach additional pages if necessary)

Signature of an officer or director

Ann P. Smith

Typed or printed name of person signing

Director and Treasurer

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

4. (continued) Name and address of each officer and/or director

<u>Title:</u>	<u>Name and Address</u>
<u>Director</u>	<u>Gino Bianchi</u> <u>2211 Norfolk, Ste. 1000</u> <u>Houston, Texas 77098</u>
<u>Director</u>	<u>Robert S. Lee</u> <u>2211 Norfolk, Ste. 1000</u> <u>Houston, Texas 77098</u>
<u>President</u>	<u>John A. Connor</u> <u>2211 Norfolk, Ste. 1000</u> <u>Houston, Texas 77098</u>
<u>Vice President</u>	<u>Chin Man William Mok</u> <u>2211 Norfolk, Ste. 1000</u> <u>Houston, Texas 77098</u>
<u>Secretary</u>	<u>Shawn M. Paquette</u> <u>2211 Norfolk, Ste. 1000</u> <u>Houston, Texas 77098</u>
<u>Treasurer</u>	<u>Ann P. Smith</u> <u>2211 Norfolk, Ste. 1000</u> <u>Houston, Texas 77098</u>