

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003661

Entity Name: GSI ENVIRONMENTAL INC.

Current Principal Place of Business:

2211 NORFOLK, STE 1000
HOUSTON, TX 77098

Current Mailing Address:

2211 NORFOLK ST., STE 100
HOUSTON, TX 77098 US

FEI Number: 76-0195706

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC.
7901 4TH STREET N,
SUITE 300
ST.PETERSBURG, FL 33702 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name MCGUIRE, TRAVIS M
Address 2211 NORFOLK, STE 1000
City-State-Zip: HOUSTON TX 77098

Title PRESIDENT
Name CONNOR, JOHN A
Address 2211 NORFOLK, STE 1000
City-State-Zip: HOUSTON TX 77098

Title SECRETARY
Name LENTZ, MATTHEW Q
Address 19200 VON KARMAN
 800
City-State-Zip: IRVINE CA 92612

Title VP
Name BIANCHI, GINO
Address 19200 VON KARMAN
 800
City-State-Zip: IRVINE CA 92612

Title VP
Name DAUS, ANTHONY D.
Address 19200 VON KARMAN
 800
City-State-Zip: IRVINE CA 92612

Title VP
Name CHIN MAN MOK
Address 155 GRAND AVENUE STE 704
City-State-Zip: OAKLAND CA 94612

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN A CONNOR

PRESIDENT

02/17/2020

Electronic Signature of Signing Officer/Director Detail

Date