

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000003661

**Entity Name:** GSI ENVIRONMENTAL INC.

**Current Principal Place of Business:**

2211 NORFOLK STREET  
STE 1000  
HOUSTON, TX 77098

**Current Mailing Address:**

2211 NORFOLK STREET  
STE 1000  
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

Title           SECRETARY  
Name           PAQUETTE, SHAWN  
Address        2211 NORFOLK STREET  
                  STE 1000  
City-State-Zip: HOUSTON TX 77098

*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:** PAQUETTE , SHAWN

**SECRETARY**

**04/05/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date