

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2017
Secretary of State
CC9486190427

Entity Name: GSI ENVIRONMENTAL INC.

Current Principal Place of Business:

2211 NORFOLK, STE 1000
HOUSTON, TX 77098

Current Mailing Address:

9600 GREAT HILLS TRAIL, SUITE 350E
AUSTIN, TX 78759 US

FEI Number: 76-0195706

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC
3030 N. ROCKY POOINT DR. STE 150A
TAMPA, FL 33607 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 SMITH, ANN P
Address 9600 GREAT HILLS TRAIL
 SUITE 350E
City-State-Zip: AUSTIN TX 78759

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

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

Title BOARD MEMBER
Name HEMINGWAY, MARK P
Address 9600 GREAT HILLS TRAIL
 SUITE 350E
City-State-Zip: AUSTIN TX 78759

Title BOARD MEMBER
Name BIANCHI, GINO
Address 4590 MACARTHUR BLVD.
 285
City-State-Zip: NEWPORT BEACH CA 92660-2030

Title BOARD MEMBER
Name LEE, ROBERT S
Address 2211 NORFOLK, STE 1000
City-State-Zip: HOUSTON TX 77098

Title BOARD MEMBER
Name DAUS, ANTHONY D.
Address 4590 MACARTHUR BLVD.
 SUITE 285
City-State-Zip: NEWPORT BEACH CA 92660-2030

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: ANN P SMITH

VICE PRESIDENT

01/10/2017

Electronic Signature of Signing Officer/Director Detail

Date