

**2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F13000003661

**FILED**  
**Jan 23, 2017**  
**Secretary of State**  
**CC7428563848**

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

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

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

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

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**

**01/23/2017**

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

\_\_\_\_\_  
Date