

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000003661

**Entity Name:** GSI ENVIRONMENTAL OF TEXAS INC.**Current Principal Place of Business:**2211 NORFOLK, STE 1000  
HOUSTON, TX 77098**Current Mailing Address:**2211 NORFOLK, STE 1000  
HOUSTON, TX 77098**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	DT
Name	SMITH, ANN P
Address	2211 NORFOLK, STE 1000
City-State-Zip:	HOUSTON TX 77098

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

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

Title	D
Name	HEMINGWAY, MARK P
Address	2211 NORFOLK, STE 1000
City-State-Zip:	HOUSTON TX 77098

Title	D
Name	BIANCHI, GINO
Address	2211 NORFOLK, STE 1000
City-State-Zip:	HOUSTON TX 77098

Title	D
Name	LEE, ROBERT S
Address	2211 NORFOLK, 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: ANN P. SMITH****VICE PRESIDENT****02/14/2014**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date