

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F13000003661

FILED
Apr 06, 2015
Secretary of State
CC1866490027

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: No

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 PAMELA SMITH

VICE PRESIDENT

04/06/2015

Electronic Signature of Signing Officer/Director Detail

Date