

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000001105

Entity Name: GSE WORLDWIDE, INC.

Current Principal Place of Business:

276 FIFTH AVE.
SUITE 711
NEW YORK, NY 10001

FILED
Feb 01, 2022
Secretary of State
4409279537CC

Current Mailing Address:

276 FIFTH AVE.
SUITE 711
NEW YORK, NY 10001 US

FEI Number: 83-2907814

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CEO, DIRECTOR
Name PRINCIPE, MICHAEL
Address 276 FIFTH AVE. SUITE 711
City-State-Zip: NEW YORK NY 10001

Title CFO, DIRECTOR
Name MIERSWA, CHARLES
Address 276 FIFTH AVE. SUITE 711
City-State-Zip: NEW YORK NY 10001

Title CHAIRMAN
Name MEIDAR, LIAD
Address 33 CAVENDISH SQUARE
City-State-Zip: LONDON ENGLAND W1G 0PW

Title DIRECTOR
Name CASSELS, DAVID
Address 33 CAVENDISH SQUARE
City-State-Zip: LONDON ENGLAND W1G 0PW

Title DIRECTOR
Name LIHN, WILSON
Address 33 CAVENDISH SQUARE
City-State-Zip: LONDON ENGLAND W1G 0PW

Title DIRECTOR
Name CADBURY, GEORGE
Address 33 CAVENDISH SQUARE
City-State-Zip: LONDON ENGLAND W1G 0PW

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: MICHAEL PRINCIPE

CEO

02/01/2022

Electronic Signature of Signing Officer/Director Detail

Date