

**2022 FOREIGN PROFIT CORPORATION AMENDED 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 02, 2022**  
**Secretary of State**  
**8330609598CC**

**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

Title DIRECTOR  
Name ADAMS, KATRINA  
Address 1177 WARBURTON AVENUE  
APT.304  
City-State-Zip: YONKERS FL 10701

Title DIRECTOR  
Name SELLERS, BAKARI  
Address 6923 N TRENHOLM  
City-State-Zip: COLUMBIA SC 29206

*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**

**02/02/2022**

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

\_\_\_\_\_  
Date