2023 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
Mar 23, 2023
Secretary of State
3229449862CC

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:

TitleCEO, DIRECTORTitleCFO, SECRETARYNamePRINCIPE, MICHAELNameTAYLOR, ERIC

Address 276 FIFTH AVE. SUITE 711 Address 276 FIFTH AVE. SUITE 711

City-State-Zip: NEW YORK NY 10001 City-State-Zip: NEW YORK NY 10001

Title CHAIRMAN Title DIRECTOR

Name MEIDAR, LIAD Name CASSELS, DAVID

Address 33 CAVENDISH SQUARE Address 33 CAVENDISH SQUARE

City-State-Zip: LONDON ENGLAND W1G 0PW City-State-Zip: LONDON ENGLAND W1G 0PW

Title DIRECTOR Title DIRECTOR

Name LIHN, WILSON Name CADBURY, GEORGE

Address 33 CAVENDISH SQUARE Address 33 CAVENDISH SQUARE

Address 33 CAVENDISH SQUARE Address 33 CAVENDISH SQUARE

City-State-Zip: LONDON ENGLAND W1G 0PW City-State-Zip: LONDON ENGLAND W1G 0PW

Title DIRECTOR Title DIRECTOR

NameADAMS, KATRINANameSELLERS, BAKARIAddress1177 WARBURTON AVENUEAddress6923 N TRENHOLM

APT.304 City-State-Zip: COLUMBIA SC 29206

City-State-Zip: YONKERS NY 10701

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

03/23/2023 Date