

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003066

FILED  
Feb 17, 2010  
Secretary of State

**Entity Name:** GSI INDUSTRIAL SERVICES, INC.

**Current Principal Place of Business:**

6711 E. HWY 332  
FREEPORT, TX 77541

**New Principal Place of Business:**

6711 E. HWY 332  
FREEPORT, TX 77541 US

**Current Mailing Address:**

P.O. BOX 856  
FREEPORT, TX 77542

**New Mailing Address:**

P.O. BOX 856  
FREEPORT, TX 77542 US

**FEI Number:** 06-1665903

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** VP  
**Name:** HEATH, JAMES B  
**Address:** 6711 E. HWY 332  
**City-St-Zip:** FREEPORT, TX 77541

**Title:** TREA  
**Name:** THOMAS, STEPHEN S  
**Address:** 1000 KIEWIT PLAZA  
**City-St-Zip:** OMAHA, NE 68131

**Title:** S  
**Name:** NORTON, MICHAEL F  
**Address:** 1000 KIEWIT PLAZA  
**City-St-Zip:** OMAHA, NE 68131

**Title:** D  
**Name:** MCKENZIE, GARY B  
**Address:** 2211 ELK RIVER ROAD  
**City-St-Zip:** STEAMBOAT SPRINGS, CO 80477

**Title:** D  
**Name:** LANOHA, RICHARD A  
**Address:** 1000 KIEWIT PLAZA  
**City-St-Zip:** OMAHA, NE 68131

**Title:** P  
**Name:** STOFFEL, RICHARD L  
**Address:** 6711 EAST HWY 332  
**City-St-Zip:** FREEPORT, TX 77541

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:** JAMES B. HEATH

VP

02/17/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date