

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002374

FILED
Feb 26, 2010
Secretary of State

Entity Name: GL INDUSTRIAL SERVICES USA, INC.

Current Principal Place of Business:

600 BENT CREEK BLVD.
SUITE 100
MECHANICSBURG, PA 17050 US

New Principal Place of Business:

Current Mailing Address:

600 BENT CREEK BLVD.
SUITE 100
MECHANICSBURG, PA 17050 US

New Mailing Address:

FEI Number: 76-0598832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: CFO
Name: NEWBERRY, JULIA
Address: 7410 HOLLY COURT EAST DRIVE
City-St-Zip: HOUSTON, TX 77095 US

Title: PD
Name: PAGANO, EDWARD
Address: 13106 APPLE TREE ROAD
City-St-Zip: HOUSTON, TX 77079 US

Title: VS
Name: YOUNG, SHELLY
Address: 12 CARLETON COURT
City-St-Zip: CAMP HILL, PA 17001 US

Title: VP
Name: MOORE, MICHAEL
Address: 4153 OXFORD ROAD
City-St-Zip: CHATHAM, VA 24531 US

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: SHELLY YOUNG

VP

02/26/2010

Electronic Signature of Signing Officer or Director

Date