

F130000003Ld01

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

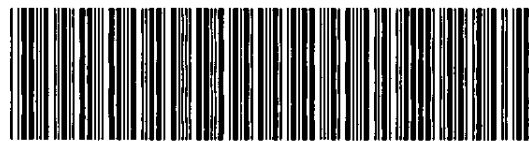
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/09/13--01032--019 **35.00

FILED
SEP 10 2013
13 SEP -9 AM 10:35

Amend Affidavit
to chg %
La 9.17.13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Add Officer to Florida Foreign Corporation License
Name of Corporation

DOCUMENT NUMBER: F13000003661

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Snider

Name of Contact Person

GSI Environmental Inc.

Firm/Company

9600 Great Hills Trail, Ste. 350E

Address

Austin, Texas 78759

City/State and Zip Code

mks@gsi-net.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Snider

Name of Contact Person

at (**512**) **346-4474**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS.

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
GSI Environmental of Texas Inc. / GSI Environmental INC.
2. This entity was authorized to transact business in Florida on 8/28/2013 and its Florida document number is F13000003661
3. This corporation was formed under the laws of Texas
4. The name and address of each officer and/or director is as follows:

Title:

Chairman

Name and Address

John A. Connor

2211 Norfolk, Ste. 1000

Houston, Texas 77098

Vice Chairman

Shawn M. Paquette

2211 Norfolk, Ste. 1000

Houston, Texas 77098

Director

Ann P. Smith

2211 Norfolk, Ste. 1000

Houston, Texas 77098

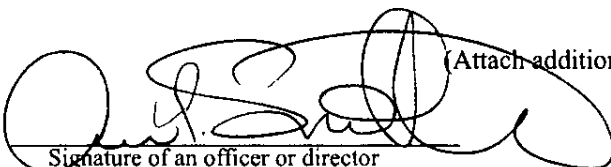
Director

Mark P. Hemingway

2211 Norfolk, Ste. 1000

Houston, Texas 77098

(Attach additional pages if necessary)



Signature of an officer or director

Ann P. Smith

Typed or printed name of person signing

Director and Treasurer

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

4. (continued) Name and address of each officer and/or director

<u>Title:</u>	<u>Name and Address</u>
<u>Director</u>	<u>Gino Bianchi</u> <u>2211 Norfolk, Ste. 1000</u> <u>Houston, Texas 77098</u>
<u>Director</u>	<u>Robert S. Lee</u> <u>2211 Norfolk, Ste. 1000</u> <u>Houston, Texas 77098</u>
<u>President</u>	<u>John A. Connor</u> <u>2211 Norfolk, Ste. 1000</u> <u>Houston, Texas 77098</u>
<u>Vice President</u>	<u>Chin Man William Mok</u> <u>2211 Norfolk, Ste. 1000</u> <u>Houston, Texas 77098</u>
<u>Secretary</u>	<u>Shawn M. Paquette</u> <u>2211 Norfolk, Ste. 1000</u> <u>Houston, Texas 77098</u>
<u>Treasurer</u>	<u>Ann P. Smith</u> <u>2211 Norfolk, Ste. 1000</u> <u>Houston, Texas 77098</u>