

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 27, 2001 8:00 am**  
**Secretary of State**

02-27-2001 90338 023 \*\*\*150.00

02/02/01

**DOCUMENT # F93000001908**

1. Entity Name  
**GSE LINING TECHNOLOGY, INC.**

**C0025078**



DO NOT WRITE IN THIS SPACE

Principal Place of Business 19103 GUNDLE ROAD HOUSTON TX 77073	Mailing Address 19103 GUNDLE ROAD HOUSTON TX 77073
--	--

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number <b>76-0101539</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name \_\_\_\_\_  
 Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_  
 City \_\_\_\_\_ **FL** Zip Code \_\_\_\_\_

8. 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.   
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DVPS</b> <b>WAYNE, CASE C</b> <b>19103 GUNDLE ROAD</b> <b>HOUSTON TX</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>ATAS</b> <b>ENGLISH, ERNEST C</b> <b>19103 GUNDLE RD</b> <b>HOUSTON TX</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DVPT</b> <b>KLATT, ROGER J</b> <b>19103 GUNDLE RD</b> <b>HOUSTON TX</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PC</b> <b>BADAWI, SAMIR</b> <b>19103 GUNDLE RD</b> <b>HOUSTON TX 77073</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>HERSH, GERALD</b> <b>19103 GUNDLE ROAD</b> <b>HOUSTON TX 77073</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>NANTZ, ROBERT</b> <b>19103 GUNDLE ROAD</b> <b>HOUSTON TX 77073</b> <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Roger J. Klatt **Roger J. Klatt, Treasurer** 2/20/01 281-443-8564  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

GSE Lining Technology, Inc.  
Florida Department of State  
2001 Uniform Business Report

Attachment  
D#F930000 01908  
C 0025078

Block 12 – Additions / Changes to Officers and Directors

Title	V
Name	Stephen T. Eckhart
Street Address	19103 Gundle Road
City-St-Zip	Houston, TX 77073

---

Title	V
Name	W. William Walling
Street Address	19103 Gundle Road
City-St-Zip	Houston, TX 77073

Title	V
Name	Daniel A. Shepard
Street Address	19103 Gundle Road
City-St-Zip	Houston, TX 77073

Title	V
Name	Richard S. Schaefer
Street Address	19103 Gundle Road
City-St-Zip	Houston, TX 77073

---

Title	V
Name	Loren M. Collins
Street Address	19103 Gundle Road
City-St-Zip	Houston, TX 77073