

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 06, 2002 8:00 am**  
**Secretary of State**

0612798  
 AT

**DOCUMENT # F93000001908**

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

03-06-2002 90053 034 \*\*\*150.00

Principal Place of Business  
**19103 GUNDLE ROAD**  
**HOUSTON TX 77073**

Mailing Address  
**19103 GUNDLE ROAD**  
**HOUSTON TX 77073**

**00037267**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

City & State  
 City & State

Zip Country Zip Country

4. FEI Number **76-0101539**  
 Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** 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, 2002 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 WAYNE, CASE C 19103 GUNDLE ROAD HOUSTON TX</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP ENGLISH, ERNEST C 19103 GUNDLE RD HOUSTON TX</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DVPT KLATT, ROGER J 19103 GUNDLE RD HOUSTON TX</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PC BADAWI, SAMIR 19103 GUNDLE RD HOUSTON TX 77073</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V HERSH, GERALD 19103 GUNDLE ROAD HOUSTON TX 77073</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V NANTZ, ROBERT 19103 GUNDLE ROAD HOUSTON TX 77073</b>	<input checked="" 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		<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* **REQUIRED** **Roger J. Klatt, Treasurer** 2/15/2002 281-443-8564  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment

60037367

GSE Lining Technology, Inc.  
Florida Department of State  
2002 Uniform Business Report

# F93800001908

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

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Title	V
Name	W. William Walling
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

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

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