

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 05, 2007 8:00 am
Secretary of State

02-05-2007 90087 043 ***150.00

DOCUMENT # F93000001908
 1. Entity Name
 GSE LINING TECHNOLOGY, INC.



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

40009782



2. Principal Place of Business - No P.O. Box # 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

01292007 Chg-P CR2E034 (12/06)

City & State City & State

4. FEI Number Applied For
 76-0101539 Not Applicable

Zip Country Zip Country

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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS WAYNE, CASE C <input type="checkbox"/> Delete 19103 GUNDLE ROAD HOUSTON, TX
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ENGLISH, ERNEST C <input type="checkbox"/> Delete 19103 GUNDLE RD HOUSTON, TX
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT <input checked="" type="checkbox"/> Delete COLLARD, KEVIN R 19103 GUNDLE RD HOUSTON, TX 77073
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPC <input type="checkbox"/> Delete BADAWI, SAMIR 19103 GUNDLE RD HOUSTON, TX 77073
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Delete HERSH, GERALD 19103 GUNDLE ROAD HOUSTON, TX 77073
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AT/C <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition BARRETT, CAROLYN 19103 GUNDLE ROAD HOUSTON TX 77073
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SCHAEFER, RICHARD 19103 GUNDLE ROAD HOUSTON TX 77073
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition ZIMMEL, EDWARD J 19103 GUNDLE ROAD HOUSTON TX 77073
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition RAMSEY, BOYD 19103 GUNDLE ROAD HOUSTON TX 77073
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition LEGGETT, DAVID 19103 GUNDLE ROAD HOUSTON TX 77073
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition MASTIN, DAN 19103 GUNDLE ROAD HOUSTON, TX 77073

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Carolyn Barrett Carolyn Barrett, V/Asst. T/C 281-230-6760
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40009782

DOCUMENT #F93000001908

GSE Lining Technology, Inc.
Officers and/or Directors

V

DALUISE, DANIEL
19103 GUNDLE ROAD
HOUSTON TX 77073

V

IANNIELLO, PETER
19103 GUNDLE ROAD
HOUSTON TX 77073

V

SHERIDAN, TERRANCE
19103 GUNDLE ROAD
HOUSTON TX 77073