## **2004 FOR PROFIT CORPORATION**

## Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # F01000000768** 04-30-2004 90323 008 \*\*\*150.00 WESTLAKE CHEMICAL INVESTMENTS, INC. Principal Place of Business Mailing Address 2801 POST OAK BLVD., SUITE 600 2801 POST OAK BLVD., SUITE 600 HOUSTON, TX 77056 HOUSTON, TX 77056 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 76-0664309 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD TITLE Delete TITLE ☐ Change ☐ Addition CHAO, T T NAME 2801 POST OAK BLVD., SUITE 600 STREET ADDRESS STREET ADDRESS HOUSTON, TX 77056 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ■ Change ☐ Addition CHAO, JAMES CHAO, ALBERT 2801 POST OAK BLVD., STE 600 HOUSTON, TX 77056 NAME NAME STREET ADDRESS 2801 POST OAK BLVD., SUITE 600 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77056 CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition CHAO, ALBERT STREET ADDRESS 2801 POST OAK BLVD., SUITE 600 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77056 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TRENCHARD, LOUIS B III NAME NAME STREET ADDRESS 2801 POST OAK BLVD., SUITE 600 STREET ADDRESS HOUSTON, TX 77056 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TID F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

Chao, Albert

4-26-04

(713)960-9111

**FILED**