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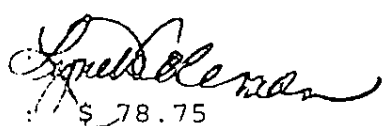
CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 740573 8039623

AUTHORIZATION

COST LIMIT : \$ 78.75



ORDER DATE : July 25, 2017

ORDER TIME : 9:01 AM

ORDER NO. : 740573-005

CUSTOMER NO: 8039623

FOREIGN FILINGS

NAME: FORTERRA CONCRETE PRODUCTS,  
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

Forterra Concrete Products, Inc.

**SUBJECT:** \_\_\_\_\_  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lori M. Browne

_____	Name of Person
Forterra	
_____	Firm/Company
511 E. John Carpenter Freeway, Suite 600	
_____	Address
Irving, TX 75062	
_____	City/State and Zip code
Davina.Spencer@forterrabp.com	
_____	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kim Watson	469	458-7973
_____	at ( _____ )	_____
Name of Person	Area Code	Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|--|---|

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

Forterra Concrete Products, Inc.

1. \_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Iowa 3. 42-0330890  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 17, 1930 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 511 E. John Carpenter Freeway, Suite 600, Irving, TX 75062  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

9. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By: \_\_\_\_\_

(Registered agent's signature)

Melissa Zender  
Asst. Vice President

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Jeffrey K. Bradley

Address: 511 E. John Carpenter Freeway, Suite 600  
Irving, TX 75062

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: William Matthew Brown

Address: 511 E. John Carpenter Freeway, Suite 600  
Irving, TX 75062

Director: Lori M. Browne

Address: 511 E. John Carpenter Freeway, Suite 600  
Irving, TX 75062

**B. OFFICERS**

President: Mark Carpenter

Address: 511 E. John Carpenter Freeway, Suite 600  
Irving, TX 75062

Vice President: William Matthew Brown (EVP and CFO)

Address: 511 E. John Carpenter Freeway, Suite 600  
Irving, TX 75062

Secretary: Lori M. Browne (SVP and Secretary - General Counsel)

Address: 511 E. John Carpenter Freeway, Suite 600, Irving, TX 75062

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Lori M. Browne, Senior Vice President and Secretary - General Counsel

(Typed or printed name and capacity of person signing application)

ADDENDUM TO ITEM 11, PART B

Chief Executive Officer: Jeffrey K. Bradley

Address: 511 E. John Carpenter Freeway, Suite 600  
Irving, TX 75062

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TALLAHASSEE, FLORIDA

IOWA SECRETARY OF STATE  
PAUL D. PATE



CERTIFICATE OF EXISTENCE

Date: 7/19/2017

Name: FORTERRA CONCRETE PRODUCTS, INC. (490 DP - 20524)

Date of Incorporation: 7/17/1930

Duration: PERPETUAL

I, Paul D. Pate, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify the following for the corporation named on this certificate:

- a. The entity is in existence and duly incorporated under the laws of Iowa.
- b. All fees required under the Iowa Business Corporation Act due the Secretary of State have been paid.
- c. The most recent biennial report required has been filed with the Secretary of State.
- d. Articles of dissolution have not been filed.

Certificate ID: CS137860

to validate certificates visit:

[iowa.gov/ValidateCertificate](http://iowa.gov/ValidateCertificate)

A handwritten signature in black ink, reading "Paul D. Pate".

Paul D. Pate, Iowa Secretary of State