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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000030023
Phone : (512) 418-6949
Fax Number : (954) 208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION

Ellwood Texas G.P., Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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NOV 06 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ellwood Texas G.P., Inc.

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:

Ken Hastings

Name of Person

Ellwood Group, Inc.

Firm/Company

600 Commercial Avenue

Address

Ellwood City, PA 16117

City/State and Zip code

annualreports@escinfo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ken Hastings

at 724

752-3687

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:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
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.

1. Ellwood Texas G.P., Inc.
(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. Texas 3. 74-2007981
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/17/1978 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. 12500 Amelia Drive, Houston, Texas 77045
(Principal office address)

P.O. Box 1477, Houston, Texas 77251
(Current mailing address, if different)

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

Name: Corporation Service Company ("CSC")

Office Address: 1201 Days 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.

CSC

By: Jennifer L. Hiester
(Registered agent's signature)

Jennifer L. Hiester
Assistant 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Richard Allender

Address: 5825 North Sam Houston Parkway, Suite 220

Houston, TX 77086

Director: _____

Address: Travis W. Thompson

5825 North Sam Houston Parkway, Suite 220, Houston, TX 77086

B. OFFICERS

President: Richard Allender

Address: 525 North Sam Houston Parkway, Suite 220

Houston, TX 77086

Vice President: Michael T. Rollins

Address: 12500 Amelia Drive

Houston, TX 77045

Secretary: and Vice President of Legal: Gregory D. Timmons

Address: 600 Commercial Avenue, Ellwood City, PA 16117

Treasurer: and Assistant Secretary: Sharice L. DeCooman

Address: 600 Commercial Avenue, Ellwood City, Pa 16117

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. Sharice L. DeCooman, Treasurer and Assistant Secretary

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

APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Ellwood Texas G.P., Inc.

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

DIRECTORS

Richard R. Davis, Director
600 Commercial Avenue
Ellwood City, PA 16117

OFFICERS

Bentraum D. Huffman
Vice President of Operations
600 Commercial Avenue
Ellwood City, PA 16117

Richard R. Davis
Vice President of Finance
600 Commercial Avenue
Ellwood City, PA 16117

STANDARD

17-NOV-3 AM 11:05

FILED

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Legacy Filing for ELI WOOD TEXAS G.P., INC. (file number 45364500), a Domestic For-Profit Corporation, was filed in this office on November 17, 1978.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 03, 2017.



A handwritten signature in black ink, appearing to read "Rolando B. Pablos".

Rolando B. Pablos
Secretary of State