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12122023573 From: Kimberly Laughrey

Florida Department of State  
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FOREIGN PROFIT/NONPROFIT CORPORATION  
CARBO CERAMICS INC.

Certificate of Status	0
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## 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. CARBO Ceramics 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. Delaware 3. 72-1100013  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 23, 1987 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. 575 N. Dairy Ashford, Ste. 300, Houston, Texas 77079  
 (Principal office address)

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

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

Name: C T Corporation System  
 Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
 (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.*

C T Corporation System

By: Ternell Kearney Ternell Kearney Assistant Secretary  
 (Registered agent's signature)

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: William C. Morris

Address: 575 N. Dairy Ashford, Ste. 300  
Houston, TX 77079

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

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

Director: Sigmund L. Cornelius

Address: 575 N. Dairy Ashford, Ste. 300  
Houston, TX 77079

Director: Gary Kolstad

Address: 575 N. Dairy Ashford, Ste. 300  
Houston, TX 77079

## B. OFFICERS

President: Gary Kolstad

Address: 575 N. Dairy Ashford, Ste. 300  
Houston, TX 77079

Vice President: Roger Riffey

Address: 575 N. Dairy Ashford, Ste. 300  
Houston, TX 77079

Secretary: Robert J. Willette

Address: 575 N. Dairy Ashford, Ste. 300, Houston, TX 77079

Treasurer: Ernesto Bautista

Address: 575 N. Dairy Ashford, Ste. 300, Houston, TX 77079

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. Connie Howard, Assistant Corporate Secretary

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

**EXHIBIT A**

**CARBO CERAMICS INC.  
OFFICERS and DIRECTORS  
June 1, 2018**

**Address:**

**575 North Dairy Ashford, Ste. 300  
Houston, Texas 77079**

**Officers**

- ✓ William C. Morris  
Chairman of the Board of Directors
- ✓ Gary A. Kolstad  
President and Chief Executive Officer
- ✓ Ernesto Bautista, III  
Vice President, Chief Financial Officer and Treasurer
- ✓ Robert J. Willette  
Vice President, General Counsel, Corporate Secretary  
and Chief Compliance Officer
- ✓ Roger L. Riffe  
Vice President, Manufacturing
- ✓ Don P. Conkle  
Vice President, Marketing & Sales
- ✓ Ellen Smith  
Vice President, Human Resources
- ✓ Paul Howard  
Vice President, Research & Development
- ✓ Stephen Love  
Vice President, Industrial Technologies
- ✓ Connie L. Howard  
Assistant Corporate Secretary

**Board of Directors**

- ✓ William C. Morris
- ✓ Sigmund L. Cornelius
- ✓ Chad C. Deaton
- ✓ Gary A. Kolstad
- ✓ Henry E. Lentz, Jr.
- ✓ Randy L. Limbacher

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TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "CARBO CERAMICS INC." IS DULY  
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD  
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS  
OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF JUNE, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE  
BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE  
BEEN PAID TO DATE.



2130002 8300

SR# 20184873482

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202805486

Date: 06-01-18