

5/5/2020

Division of Corporations  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**FOREIGN PROFIT/NONPROFIT CORPORATION****Westlake Management Services, 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.*

Westlake Management Services, 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. Delaware 3. 76-0321065  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/05/1990 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 2801 Post Oak Blvd., Suite 600, Houston, TX 77056  
(Principal office address)
- 2801 Post Oak Blvd., Suite 600, Houston, TX 77056  
(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  
James M. Halpin  
By: James M. Halpin 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.

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

**A. DIRECTORS**Chairman: See Attached List

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**President: See Attached List

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

Vice President: \_\_\_\_\_

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

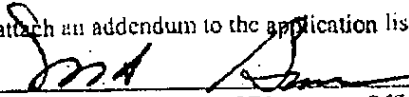
Secretary: \_\_\_\_\_

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

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

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

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. Mark S. Bender - Executive Vice President

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

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Officer/Director List for Westlake Management Services, Inc.

Name	Title	Address
Albert Chao	President, Director	2801 Post Oak Blvd., Suite 600, Houston, TX 77056
Mark Steven Bender	Chief Financial Officer, Executive Vice President	2801 Post Oak Blvd., Suite 600, Houston, TX 77056
Mark Schmidt	Chief Information Officer	2801 Post Oak Blvd., Suite 600, Houston, TX 77056
George J. Mangieri	Chief Accounting Officer, Senior Vice President	2801 Post Oak Blvd., Suite 600, Houston, TX 77056
L. Benjamin Ederington	Senior Vice President, General Counsel, Corporate Secretary, Chief Administrative Officer	2801 Post Oak Blvd., Suite 600, Houston, TX 77056
Jeffrey Holy	Vice President, Treasurer	2801 Post Oak Blvd., Suite 600, Houston, TX 77056
Joel Gray	Vice President	2801 Post Oak Blvd., Suite 600, Houston, TX 77056
Julia Feng	Assistant Secretary	2801 Post Oak Blvd., Suite 600, Houston, TX 77056
Derrick A. Cyprian	Head of Tax	2801 Post Oak Blvd., Suite 600, Houston, TX 77056
Roger L. Kearns	Executive Vice President	2801 Post Oak Blvd., Suite 600, Houston, TX 77056
Johnathan Zoeller	Vice President, Corporate Controller	2801 Post Oak Blvd., Suite 600, Houston, TX 77056

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# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WESTLAKE MANAGEMENT SERVICES, 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 TWENTY-NINTH DAY OF APRIL, A.D. 2020.

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.

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Jeffrey W. Bullock, Secretary of State

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SR# 20203255675

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

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