

To:

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2022-06-22 09:23:15 CST

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From: James Tanks

6/2/22, 3:33 PM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HEXION COATINGS AND COMPOSITES (US) INC.**

Certificate of Status	0
Certified Copy	1
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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F22000000612

(Document number of corporation (if known))

1. HEXION COATINGS AND COMPOSITES (US) INC.

(Name of corporation as it appears on the records of the Department of State)

2. DE

(Incorporated under laws of)

3. 01/25/2022

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. Westlake Epoxy Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent C T Corporation System

1200 South Pine Island Road,

(Florida street address)

New Registered Office Address: Plantation, Florida 33324

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Lisa D Dubois, Asst. Secretary

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Albert Yuan Chao	2801 Post Oak Blvd. Ste 600	<input checked="" type="checkbox"/> Add
		Houston, TX 77056	<input type="checkbox"/> Remove
President	Ann Maria Jose Frederix	Monnet Centre AV Jean Monnet 1	<input type="checkbox"/> Add
		Walloon Brabant, 1348 Belgium	<input checked="" type="checkbox"/> Remove
AS	Julia Feng	2801 Post Oak Blvd. Ste 600	<input checked="" type="checkbox"/> Add
		Houston, TX 77056	<input type="checkbox"/> Remove
AS	Jeffrey A Marx	180 E. BROAD ST.	<input type="checkbox"/> Add
		COLUMBUS, OH 43215	<input checked="" type="checkbox"/> Remove
Treas	Mark D Bidstrup	180 E. BROAD ST.	<input type="checkbox"/> Add
		COLUMBUS, OH 43215	<input checked="" type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jayna Nickell

(Typed or printed name of person signing)

Asst. Secretary

(Title of person signing)

FILING FEE \$35.00

Officers and Directors Continued

*Remove

VPS Aaron Vanderkay 180 E. BROAD ST., COLUMBUS, OH 43215 Remove

Thomas J Sullivan 180 E. BROAD ST., COLUMBUS, OH 43215 Remove

*ADD

AS Aaron Vanderkay 2801 Post Oak Blvd., Suite 600, Houston, TX 77056 Add

EVP and CFO Mark Steven Bender 2801 Post Oak Blvd., Suite 600, Houston, TX 77056 Add

VP Tax Derrick Cyprian 2801 Post Oak Blvd., Suite 600, Houston, TX 77056 Add

EVP, Secretary Louis Benjamin Ederington 2801 Post Oak Blvd., Suite 600, Houston, TX 77056
Add

VP Ann Maria Jose Frederix 2801 Post Oak Blvd., Suite 600, Houston, TX 77056 Add

VP and Treas – Jeffrey Adam Holy 2801 Post Oak Blvd., Suite 600, Houston, TX 77056 Add

EVP Roger Lester Kearns 2801 Post Oak Blvd., Suite 600, Houston, TX 77056 Add

VP Jonathan Zoeller 2801 Post Oak Blvd., Suite 600, Houston, TX 77056 Add

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID 'HEXION COATINGS AND COMPOSITES (US) INC.', FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO 'WESTLAKE EPOXY INC.' ON THE THIRTEENTH DAY OF APRIL, A.D. 2022, AT 6:08 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIFTEENTH DAY OF APRIL, A.D. 2022.



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.

6193029 8320
SR# 20222585956

Authentication: 203572353
Date: 06-01-22

You may verify this certificate online at corp.delaware.gov/authver.shtml