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Division of Corporations

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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION

Equitrans Midstream Corporation

Certificate of Status	0
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MAY 20 2022

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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. Equitrans Midsream Corporation
(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. Pennsylvania 3. 84-4859140
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/11/2018 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 1/1/2022
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2200 Energy Drive, Canonsburg, PA 15317
(Principal office street address)

(Current mailing address, if different)

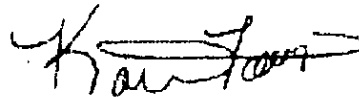
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT 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.

by: KAITY TOON, ASST. 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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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A. DIRECTORS

☒ Chairman Name: Thomas F. Karam
☐ Vice Chairman Address: 2200 Energy Drive
Canonsburg, PA 15317
☒ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Robert F. Vagt
☐ Vice Chairman Address: 2200 Energy Drive
Canonsburg, PA 15317
☒ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Vicky A. Bailey
☐ Vice Chairman Address: 2200 Energy Drive
Canonsburg, PA 15317
☒ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Sarah M. Barpoulis
☐ Vice Chairman Address: 2200 Energy Drive
Canonsburg, PA 15317
☒ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Kenneth M. Burke
☐ Vice Chairman Address: 2200 Energy Drive
Canonsburg, PA 15317
☒ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Patricia K. Cowllawn
☐ Vice Chairman Address: 2200 Energy Drive
Canonsburg, PA 15317
☒ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Nathaniel D. DeRose

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. Nathaniel D. DeRose, Deputy General Counsel and Corporate Secretary

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

Appendix A. Directors/Officers Continued

1. D. Mark Leland, Director
2200 Energy Drive, Canonsburg, PA 15317
2. Norman J. Szydlowski, Director
2200 Energy Drive, Canonsburg, PA 15317
3. Diana M. Charletta, Director, President and Chief Operating Officer
2200 Energy Drive, Canonsburg, PA 15317
4. Nathaniel D. DeRose, Deputy General Counsel and Corporate Secretary
2200 Energy Drive, Canonsburg, PA 15317

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

05/19/2022

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

Equitrans Midstream Corporation

is duly registered as a Pennsylvania Business Corporation under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written

Leigh M. Chapman

Acting Secretary of the Commonwealth

Certification Number: TSC220519100706-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>