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Division of Corporations

Florida Department of State

Division of Corporations

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Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (954)208-0845

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2022 JUN 17 AM 9:45  
TALLAHASSEE, FL

**\*\*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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2022 JUN 17 AM 8:54

**FOREIGN PROFIT/NONPROFIT CORPORATION  
WESTLAKE PIPE & FITTINGS CORPORATION**

Certificate of Status	0
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Help

S. ROBERTS

JUN 17 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. WESTLAKE PIPE & FITTINGS 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. Delaware 3. 76-0370735  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/29/1992 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

6. Upon Qualification  
(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 Boulevard, Suite 600, Houston, TX 77056  
(Principal office street address)

same  
(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)

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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: Jayna Nickell Jayna Nickell, 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: Albert Yuan Chao 600  
☐ Vice Chairman Address: 2801 Post Oak Boulevard, Suite  
Houston, TX 77056  
☒ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other Director ☐ Other \_\_\_\_\_

☐ Chairman Name: Richard Kroger 600  
☐ Vice Chairman Address: 2801 Post Oak Boulevard, Suite  
Houston, TX 77056  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other Assistant Secretary ☐ Other \_\_\_\_\_

☐ Chairman Name: Robert F Buesinger  
☐ Vice Chairman Address: 2801 Post Oak Boulevard, Suite 600  
Houston, TX 77056  
☐ Director \_\_\_\_\_  
☒ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Andre Battistin  
☐ Vice Chairman Address: 2801 Post Oak Boulevard, Suite 600  
Houston, TX 77056  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☒ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Julia H. Feng  
☐ Vice Chairman Address: 2801 Post Oak Boulevard, Suite 600  
Houston, TX 77056  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other Assistant Secretary ☐ Other \_\_\_\_\_

☐ Chairman Name: Mark Steven Bender  
☐ Vice Chairman Address: 2801 Post Oak Boulevard, Suite 600  
Houston, TX 77056  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other EVP and CFO ☐ Other \_\_\_\_\_

**SEE ATTACHMENT**

**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. Derrick A Cyprian  
 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 §.817.155, F.S.

13. Derrick A Cyprian, Vice President  
 (Typed or printed name and capacity of person signing application)

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**Attachment to Florida  
Officers & Directors**

- 1 Full Name: Derrick Adolph Cyprian  
Officer/Director: Officer  
Officer's Title: Vice President  
Director's Title:  
Business Address: 2801 Post Oak Boulevard, Suite 600  
City: Houston  
State: TX  
ZIP Code: 77056
- 2 Full Name: Louis Benjamin Ederington  
Officer/Director: Officer  
Officer's Title: EVP and Secretary  
Director's Title:  
Business Address: 2801 Post Oak Boulevard, Suite 600  
City: Houston  
State: TX  
ZIP Code: 77056
- 3 Full Name: Jeffrey Adam Holy  
Officer/Director: Officer  
Officer's Title: Vice President and Treasurer  
Director's Title:  
Business Address: 2801 Post Oak Boulevard, Suite 600  
City: Houston  
State: TX  
ZIP Code: 77056
- 4 Full Name: Roger Lester Kearns  
Officer/Director: Officer  
Officer's Title: COO and EVP  
Director's Title:  
Business Address: 2801 Post Oak Boulevard, Suite 600  
City: Houston  
State: TX  
ZIP Code: 77056
- 5 Full Name: Russell H Kovic  
Officer/Director: Officer  
Officer's Title: Vice President  
Director's Title:  
Business Address: 2801 Post Oak Boulevard, Suite 600  
City: Houston  
State: TX  
ZIP Code: 77056
- 6 Full Name: Johnathan S. Zoeller  
Officer/Director: Officer  
Officer's Title: Vice President and CAO  
Director's Title:  
Business Address: 2801 Post Oak Boulevard, Suite 600  
City: Houston

To:

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From: Lexus Wingo

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State:

TX

ZIP Code:

77056

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WESTLAKE PIPE & FITTINGS CORPORATION" 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 FIFTEENTH DAY OF JUNE, A.D. 2022.

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.



2299190 8300

SR# 20222736154

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: 203689012

Date: 06-15-22