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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
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: emaldonado@westlake.com

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2023 DEC 19 AM 11:46

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION
WESTLAKE EPOXY INC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

2023 NOV 19 PM 4:19

DocuSign Envelope ID: DF552106-FF31-4004-9E20-89D4FC731C03

**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 EPOXY 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. 87-2583007
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/09/2021 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 12/1/2023
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2525 South Combee Road Lakeland, FL 33801
(Principal office street 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 FL 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: Eric Carlson, Asst Secretary *Eric Carlson*
(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 ATTACHED

☐ Chairman Name: Albert Y. Chao

☐ Vice Chairman Address: 2801 Post Oak Blvd.

☒ Director Suite 600

☐ President Houston, TX 77056

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Derrick A. Cyprian

☐ Vice Chairman Address: 2801 Post Oak Blvd.

☐ Director Suite 600

☐ President Houston, TX 77056

☒ Vice President Tax

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Roger L. Kearns

☐ Vice Chairman Address: 2801 Post Oak Blvd.

☒ Director Suite 600

☐ President Houston, TX 77056

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Louis B. Ederington

☐ Vice Chairman Address: 2801 Post Oak Blvd.

☐ Director Suite 600

☐ President Houston, TX 77056

☐ Vice President _____

☒ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Mark S. Bender

☐ Vice Chairman Address: 2801 Post Oak Blvd.

☐ Director Suite 600

☐ President Houston, TX 77056

☒ Vice President Executive Vice President

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Julia H. Feng

☐ Vice Chairman Address: 2801 Post Oak Blvd.

☐ Director Suite 600

☐ President Houston, TX 77056

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other Officer-Asst Secretary ☐ 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. Derrick Cyprian
A2E68FCBCFFB436 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. Derrick A. Cyprian - Officer
 (Typed or printed name and capacity of person signing application)

hCue

ATTACHED

Report Name : Management Structure
Filtered By : --
Exported By : UIZ MALDONADO
Exported On : 12/18/2023
Entity Name: Westside Epoxy Inc.

Employee Name	Title	Role	Start Date	Last Effective Date	Original Post	Address	Status
Chao, Albert Yuan	President	Officer	2/1/2022	--	--	7801 Post Oak Blvd, Suite 600 Houston, TX 77056	Active
Frederix, Ann Maria José	Director	Director	2/1/2022	--	--	2801 Post Oak Blvd, Suite 600 Houston, TX 77056	Active
Frederix, Ann Maria José	Vice President - Epoxy	Officer	2/1/2022	--	--	2801 Post Oak Blvd, Suite 600 Houston TX 77056	Active
Tracy, Jeffrey Adam	Vice President and Treasurer	Officer	2/1/2022	--	--	2801 Post Oak Blvd, Suite 600 Houston TX 77056	Active
Kearns, Roger Leslie	Chief Operating Officer and Executive Vice President - Performance and Essential Materials	Officer	3/1/2022	3/1/2022	--	7801 Post Oak Blvd, Suite 600 Houston TX 77056	Active
VanderKam, Aaron	Assistant Secretary	Officer	2/1/2022	--	--	2801 Post Oak Blvd, Suite 600 Houston TX 77056	Active
Weinhold, Joost Gerardus	Chief Financial Officer - Epoxy	Officer	3/1/2022	--	--	2801 Post Oak Blvd, Suite 600 Houston TX 77056	Active
Zodler, Jonathan S.	Vice President and Chief Accounting Officer	Officer	2/1/2022	--	--	2801 Post Oak Blvd, Suite 600 Houston TX 77056	Active

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "WESTLAKE EPOXY 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 FIFTEENTH DAY OF DECEMBER, A.D.
2023.

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.



6193029 8300

SR# 20234241349

You may verify this certificate online at 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: 204830332

Date: 12-15-23