

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000000612

Entity Name: WESTLAKE EPOXY INC.**Current Principal Place of Business:**2801 POST OAK BOULEVARD
SUITE 600
HOUSTON, TX 77056**Current Mailing Address:**2801 POST OAK BOULEVARD
SUITE 600
HOUSTON, TX 77056 US**FEI Number:** 87-2583007**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name CHAO, ALBERT YUAN
Address 2801 POST OAK BOULEVARD
SUITE 600
City-State-Zip: HOUSTON TX 77056

Title CFO
Name BENDER, MARK STEVEN T
Address 2801 POST OAK BOULEVARD
SUITE 600
City-State-Zip: HOUSTON TX 77056

Title SECRETARY
Name EDERINGTON, LOUIS BENJAMIN
Address 2801 POST OAK BOULEVARD
SUITE 600
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR
Name FREDERIX, ANN MARIA JOSÉ
Address 2801 POST OAK BOULEVARD
SUITE 600
City-State-Zip: HOUSTON TX 77056

Title VP, TREASURER
Name HOLY, JEFFREY ADAM
Address 2801 POST OAK BOULEVARD
SUITE 600
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR
Name KEARNS, ROGER LESTER
Address 2801 POST OAK BOULEVARD
SUITE 600
City-State-Zip: HOUSTON TX 77056

Title VP
Name ZOELLER, JOHNATHAN S.
Address 2801 POST OAK BOULEVARD
SUITE 600
City-State-Zip: HOUSTON TX 77056

Title AUTHORISED SIGNOR
Name DERRICK , CYPRIAN A.
Address 2801 POST OAK BOULEVARD
SUITE 600
City-State-Zip: HOUSTON TX 77056

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DERRICK A. CYPRIAN**AUTHORISED SIGNOR****03/28/2023**

Electronic Signature of Signing Officer/Director Detail

Date