



**R. Kyle Ardoin**  
SECRETARY OF STATE

*As Secretary of State, of the State of Louisiana, I do hereby Certify that*  
the attached document(s) of

**WANHUA CHEMICAL US HOLDING INC.**

are true and correct and are filed in the Louisiana Secretary of State's Office.

42826817F	FOREIGN CORP	ORIGF	10/10/2017	3 page(s)
43397049	FOREIGN CORP	REVOK	3/15/2019	1 page(s)
43404911	FOREIGN CORP	REINS	3/22/2019	2 page(s)
43507452	FOREIGN CORP	CHOFF	6/19/2019	2 page(s)
43523988	FOREIGN CORP	CHOFF	7/3/2019	2 page(s)
43404911	FOREIGN CORP	18 AR	3/22/2019	2 page(s)

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

July 23, 2019

*Secretary of State*

WEB 42826817F



Certificate ID: 11100457#3PK73

To validate this certificate, visit the following web site, go to **Business Services**, Search for **Louisiana Business Filings**, Validate a **Certificate**, then follow the instructions displayed.

[www.sos.la.gov](http://www.sos.la.gov)

Tom Schedler  
Secretary of State



APPLICATION FOR AUTHORITY  
TO TRANSACT BUSINESS IN LOUISIANA

(R.S. 12:304)

Foreign Corporation  
Enclose \$125.00 filing fee  
Make remittance payable to  
Secretary of State  
Do Not Send Cash

Return to: Commercial Division  
P. O. Box 94125  
Baton Rouge, LA 70804-9125  
Phone (225) 925-4704  
Web site: www.sos.la.gov

STATE OF Texas

Check one:  Non Profit  
 Business

Check one:  Original Application  
 Amended Application

PARISH/COUNTY OF Harris

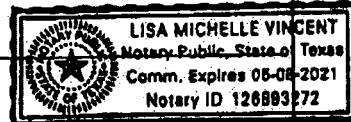
1. Corporation name: Wanhua Chemical US Holding Inc.
  2. Previous name: \_\_\_\_\_
  3. Principal office address in state or country of incorporation: 1209 ORANGE ST WILMINGTON, DE 19801
  4. Federal tax identification number: 37-1766067
  5. Principal business office address: 757 N Eldridge Parkway, Suite 560, Houston, TX 77079
- PLEASE INCLUDE COMPLETE STREET ADDRESSES FOR THE FOLLOWING
6. Principal business establishment in Louisiana: 9270 Siegen Lane Suite 102- Baton Rouge, LA 70810
  7. Registered office address in Louisiana: 3867 Plaza Tower Dr. Baton Rouge LA 70816-4378
  8. Registered agent's name and address in Louisiana: CT Corporation System  
3867 Plaza Tower Dr. Baton Rouge LA 70816-4378
  9. Nature of business to be transacted in Louisiana: \_\_\_\_\_
  10. Names and addresses of directors and officers: See Attached.

Hongtao Liu  
To be signed by any officer

Corporate Secretary 10/5/2017  
Title and Date

Sworn to and subscribed before me, the undersigned Notary Public, on this date: 10/5/17

Lisa Michelle Vincent  
Notary



AGENT'S ACCEPTANCE AND ACKNOWLEDGEMENT OF APPOINTMENT

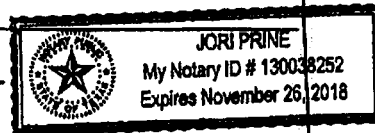
I hereby acknowledge and accept the appointment of registered agent for and on behalf of the above named corporation.

CT Corporation System  
Registered Agent

Michael E. Jones,  
Asst. Secretary

Sworn to and subscribed before me on this date: 10/10/2017

Jori Prine  
Notary



88328 Rev. 06/13

**Addendum to Application for  
Authority to Transaction Business in Louisiana  
Wanhua Chemical US Holding Inc.**

**Directors:**

<b>Director</b>	<b>Address</b>
Zengtai Liao	757 N Eldridge Parkway, Suite 560, Houston, TX 77079
Weiqi Hua	757 N Eldridge Parkway, Suite 560, Houston, TX 77079
Wenping Zhang	757 N Eldridge Parkway, Suite 560, Houston, TX 77079
Shoujun Zhang	757 N Eldridge Parkway, Suite 560, Houston, TX 77079

**Officers:**

<b>Officer</b>	<b>Title</b>	<b>Address</b>
Weiqi Hua	CEO	757 N Eldridge Parkway, Suite 560, Houston, TX 77079
Hongtao Liu	Secretary	757 N Eldridge Parkway, Suite 560, Houston, TX 77079

# Delaware

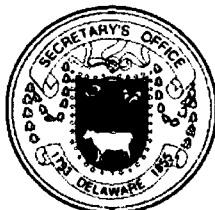
Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WANHUA CHEMICAL US HOLDING 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 TENTH DAY OF OCTOBER, A.D. 2017.

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.



5595267 8300

SR# 20176553090

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.

Authentication: 203373517

Date: 10-10-17

R. Kyle Ardoin  
SECRETARY OF STATE

State of Louisiana  
Secretary of State

COMMERCIAL DIVISION  
225.925.4704



1/15/2019

Administrative Services  
225.932.5317 Fax  
Corporations  
225.932.5314 Fax  
Uniform Commercial Code  
225.932.5318 Fax

WANHUA CHEMICAL US HOLDING INC.  
757 N. ELDRIDGE PARKWAY  
SUITE 560  
HOUSTON, TX 77079

RE: 42826817F                      43397049  
      WANHUA CHEMICAL US HOLDING INC.

Dear Sir or Madam:

**In accordance with the provisions of R.S. 12:313, whereby a corporation has failed to file an annual report within the time required by R. S. 12:309 (B), the Secretary of State is directed by law to revoke the Certificate of Authority.**

**You are hereby notified that your authority to do business in this state will be revoked sixty (60) days from the date of this letter if the annual report is not placed on file.**

**Please disregard if the corporation has filed its current annual report with the Secretary of State prior to receipt of this notice.**

**Please note that as of January 1, 2018, business owners in the following parishes will be required to file all available business documents online through geauxBIZ: Ascension, Bossier, Caddo, Calcasieu, East Baton Rouge, Jefferson, Lafayette, Livingston, Orleans, Ouachita, Rapides, St. Tammany, Tangipahoa and Terrebonne.**

**Online filing options are available if changes are necessary to your registration or you need to file an annual report. Please visit our website at [geauxBIZ.com](http://geauxBIZ.com) for your future business needs.**

Sincerely

A handwritten signature in black ink, appearing to read "R. Kyle Ardoin".

R. Kyle Ardoin



# Annual Report Supplemental Page for Period Ending 10/10/2018

**Charter Number :** 42826817F

**Charter Name:** WANHUA CHEMICAL US HOLDING INC.

## **Additional Officers**

SHOUJUN ZHANG            Director  
757 N. ELDRIDGE PARKWAY  
SUITE 560 HOUSTON, TX 77079

HONGTAO LIU            Secretary  
757 N. ELDRIDGE PARKWAY  
SUITE 560 HOUSTON, TX 77079

## STATEMENT OF CHANGE

**Charter Number:** 42826817F

**Name:** WANHUA CHEMICAL US HOLDING INC.

### ADDRESSES:

**Principal office address in state or country of incorporation/organization:**

1209 ORANGE ST  
WILMINGTON, DE, 19801

**Principal business office address:**

757 N. ELDRIDGE PARKWAY SUITE 560  
HOUSTON, TX, 77079

**Principal business establishment in Louisiana:**

970 SIEGAN LANE SUITE 102  
BATON ROUGE, LA, 70810

**Mailing Address:**

757 N. ELDRIDGE PARKWAY SUITE 560  
HOUSTON, TX, 77079

### LOUISIANA REGISTERED OFFICE ADDRESS:

**Registered office address in Louisiana:**

3867 PLAZA TOWER DR.  
BATON ROUGE, LA, 70816

### AGENTS:

**Agent Name:**

C T CORPORATION SYSTEM  
3867 PLAZA TOWER DR.  
BATON ROUGE, LA, 70816

### OFFICERS/DIRECTORS:&nbsp;

**Officer/Director Name:**

SHOUJUN ZHANG (DIRECTOR)  
757 N. ELDRIDGE PARKWAY SUITE 560  
HOUSTON, TX, 77079

HONGTAO LIU (SECRETARY)  
757 N. ELDRIDGE PARKWAY SUITE 560  
HOUSTON, TX, 77079

WEIQI HUA (PRESIDENT)  
NO. 7 SOUTH XINGFU ROAD  
YANTAI, CHINA, 264002

JUNCHANG LIU (OFFICER)  
757 N. ELDRIDGE PARKWAY SUITE 560  
HOUSTON, TX, 77079

JIANMING SHAO (OFFICER)  
757 N. ELDRIDGE PARKWAY SUITE 560  
HOUSTON, TX, 77079

**The filing of a false public record, with the knowledge of its falsity, is a crime, subjecting the filer to fine or imprisonment or both under R.S. 14:133.**

TO BE ELECTRONICALLY SIGNED BY AN OFFICER OR DIRECTOR.

**ELECTRONIC SIGNATURE:** WEIQI HUA (6/18/2019)

**TITLE:** PRESIDENT

## STATEMENT OF CHANGE

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HOUSTON, TX, 77079

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TO BE ELECTRONICALLY SIGNED BY AN OFFICER OR DIRECTOR.

**ELECTRONIC SIGNATURE:** JIANMING SHAO (7/3/2019)

**TITLE:** OFFICER

<p><b>R. Kyle Ardoin</b> Secretary of State</p>  <p style="text-align: center;"><b>FOREIGN CORPORATION</b> <b>ANNUAL REPORT &amp; REINSTATEMENT</b></p> <p style="text-align: center;"><b>For Period Ending</b> 10/10/2018</p>	 42826817F  2018								
<p><b>Mailing Address Only (INDICATE CHANGES TO THIS ADDRESS IN THIS BOX)</b></p> <p>42826817 F WANHUA CHEMICAL US HOLDING INC.</p> <p>757 N. ELDRIDGE PARKWAY SUITE 560 HOUSTON, TX 77079</p>	<p><b>(INDICATE CHANGES TO THIS ADDRESS IN THIS BOX)</b></p> <p><b>Domicile Street Address in State Where Incorporated (Do not use P. O. Box)</b></p> <p>1209 ORANGE ST WILMINGTON, DE 19801</p>								
	Federal Tax ID Number								
<p>Our records indicate the following registered agents for the corporation. Indicate any changes or deletions below. All agents must have a Louisiana address. Do not use a P. O. Box. <b>A NEW REGISTERED AGENT REQUIRES A NOTARIZED SIGNATURE</b></p> <p>C T CORPORATION SYSTEM 3867 PLAZA TOWER DR. BATON ROUGE, LA 70816</p>									
<p>I hereby accept the appointment of registered agent(s).</p>	<p>Sworn to and subscribed before me on <b>NOTARY NAME MUST BE TYPED OR PRINTED WITH NOTARY #</b></p>								
<b>New Registered Agent Signature</b>	<b>Notary Signature</b> <b>Date</b>								
<p>This report reflects a maximum of three officers or directors from our records for this corporation. Indicate any changes or deletions below. Include a listing of all names along with each title held and their address. Do not use a P. O. Box. If additional space is needed attach an addendum.</p>									
<p>ZENGTAI LIAO 757 N. ELDRIDGE PARKWAY SUITE 560 HOUSTON, TX 77079</p> <p>WEIQI HUA 757 N. ELDRIDGE PARKWAY SUITE 560 HOUSTON, TX 77079</p> <p>WENPING ZHANG 757 N. ELDRIDGE PARKWAY SUITE 560 HOUSTON, TX 77079</p>	<p>Director</p> <p>Director, Officer</p> <p>Director</p>								
<p>Our records indicate the following addresses for the corporation. Indicate any changes below.</p> <p><b>Principal business office wherever located:</b> 757 N. ELDRIDGE PARKWAY SUITE 560 HOUSTON, TX 77079</p> <p><b>Registered office in Louisiana (Must be the same as agent's address):</b> 3867 PLAZA TOWER DR. /BATON ROUGE, LA 70816</p> <p><b>Principal business establishment in Louisiana (Do not use a P. O. Box):</b> 970 SIEGAN LANESUITE 102 /BATON ROUGE, LA 70810</p>									
<p>The filing of a false public record, with the knowledge of its falsity, is a crime, subjecting the filer to the fine or imprisonment or both under R.S. 14:133.</p>									
<b>SIGN →</b>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:45%;"><b>To be signed by authorized individual</b> allen hamilton (SIGNED ELECTRONICALLY)</td> <td style="width:15%;">Title finance manager</td> <td style="width:15%;">Phone</td> <td style="width:25%;">Date 03/22/2019</td> </tr> <tr> <td>Signee's address</td> <td colspan="2">Email Address ON FILE</td> <td>(For Office Use Only)</td> </tr> </table>	<b>To be signed by authorized individual</b> allen hamilton (SIGNED ELECTRONICALLY)	Title finance manager	Phone	Date 03/22/2019	Signee's address	Email Address ON FILE		(For Office Use Only)
<b>To be signed by authorized individual</b> allen hamilton (SIGNED ELECTRONICALLY)	Title finance manager	Phone	Date 03/22/2019						
Signee's address	Email Address ON FILE		(For Office Use Only)						
<p>Enclose filing fee of \$155.00      Return by: 10/10/2018</p> <p>Make remittance payable to Secretary of State <b>Do Not Send Cash</b> <b>Do Not Staple</b></p> <p>web site: <a href="http://www.sos.louisiana.gov">www.sos.louisiana.gov</a>      <b>DO NOT STAPLE</b></p>									
<p>To: <b>Commercial Division</b> <b>P. O. Box 94125</b> <b>Baton Rouge, LA 70804-9125</b> <b>Phone (225) 925-4704</b></p>									
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:80%;"></td> <td style="width:20%; text-align: center;">5</td> </tr> </table>			5						
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