

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Jan 27 1997 8:00am  
Secretary of State

DOCUMENT # P11061

(9)

1. Corporation Name  
NL CHEMICALS, INC.



Principal Place of Business

16825 NORTHCHASE DR  
SUITE 1200  
HOUSTON TX 77060

Mailing Address

16825 NORTHCHASE DR  
SUITE 1200  
HOUSTON TX 77060-8004

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

08/12/1986

3a. Date of Last Report

06/21/1996

4. FEI Number

13-3346363

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYES STREET  
SUITE 105  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

NAME  
PCE  
WIGDOR, L.  
STREET ADDRESS  
16825 NORTHCHASE DR, SUITE 1200  
CITY-ST-ZIP  
HOUSTON TX 77060

2. TITLE ☐ DELETE

NAME  
D  
COMPOFELICE, JOSEPH S  
STREET ADDRESS  
16825 NORTHCHASE DR SUITE 1200  
CITY-ST-ZIP  
HOUSTON TX 77060

3. TITLE ☐ DELETE

NAME  
V  
ZADZORA, E.  
STREET ADDRESS  
16825 NORTHCHASE DR, SUITE 1200  
CITY-ST-ZIP  
HOUSTON TX 77060

4. TITLE ☐ DELETE

NAME  
VT  
ALDERTON, SUSAN E  
STREET ADDRESS  
70 E 55TH ST, 11TH FLOOR  
CITY-ST-ZIP  
NEW YORK NY 10022

5. TITLE ☐ DELETE

NAME  
V  
NEWKIRK, D.  
STREET ADDRESS  
16825 NORTHCHASE DR, SUITE 1200  
CITY-ST-ZIP  
HOUSTON TX 77060

6. TITLE ☐ DELETE

NAME  
AS  
HERNANDEZ, LOURDES T.  
STREET ADDRESS  
16825 NORTHCHASE DR. SUITE 1200  
CITY-ST-ZIP  
HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Louder Hernandez*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/97 281/423-3300  
Date Daytime Phone #

CR2E034 (9/96)

**KRONOS (US), INC.**

**DIRECTORS**

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Joseph S. Compofelice Director	16825 Northchase Dr., Suite 1200 Houston, TX 77060
Dennis G. Newkirk Director	16825 Northchase Dr., Suite 1200 Houston, TX 77060
Lawrence A. Wigdor Director	Wyckoffs Mill Road Hightstown, NJ 08520

**OFFICERS**

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Lawrence A. Wigdor President & Chief Executive Officer	Wyckoffs Mill Road Hightstown, NJ 08520
Susan E. Alderton Vice President and Treasurer	70 E. 55th St., 8th Floor New York, NY 10022
David B. Garten Vice President and Secretary	16825 Northchase Dr., Suite 1200 Houston, TX 77060
Dennis G. Newkirk Vice President & Controller	16825 Northchase Dr., Suite 1200 Houston, TX 77060
Terry S. Casey Vice President	16825 Northchase Dr., Suite 1200 Houston, TX 77060
Anthony L. DeGisi Vice President	Wyckoffs Mill Road Hightstown, NJ 08520
R. Wayne Underhill Vice President	Wyckoffs Mill Road Hightstown, NJ 08520
Edward J. Zadzora Vice President	16825 Northchase Dr., Suite 1200 Houston, TX 77060
Robert D. Hardy Assistant Treasurer	16825 Northchase Dr., Suite 1200 Houston, TX 77060
William R. Bronner Assistant Secretary	Wyckoffs Mill Road Hightstown, NJ 08520
Lourdes T. Hernandez Assistant Secretary	16825 Northchase Dr., Suite 1200 Houston, TX 77060