

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

FILED
Jun 07, 1999 8:00 am
Secretary of State

06-07-1999 90007 015 ***550.00

0543541

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # P11061

1. Corporation Name

NL CHEMICALS, INC.

Kronos(US), Inc. d/b/a 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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		08/12/1986	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		13-3346363	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		7. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
24		29		30	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

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

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. <i>(See attached list)</i> OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WIGDOR, L.	1.2 NAME	
STREET ADDRESS	16825 NORTHCHASE DR, SUITE 1200	1.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77060	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COMPOFELICE, JOSEPH S	2.2 NAME	
STREET ADDRESS	16825 NORTHCHASE DR SUITE 1200	2.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77060	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZADZORA, E.	3.2 NAME	
STREET ADDRESS	16825 NORTHCHASE DR, SUITE 1200	3.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77060	3.4 CITY-ST-ZIP	
TITLE	VT	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALDERTON, SUSAN E	4.2 NAME	
STREET ADDRESS	70 E 55TH ST. 8TH FLOOR	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10022	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NEWKIRK, D.	5.2 NAME	
STREET ADDRESS	16825 NORTHCHASE DR, SUITE 1200	5.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77060	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HARDY, ROBERT D.	6.2 NAME	
STREET ADDRESS	16825 NORTHCHASE DR. SUITE 1200	6.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77060	6.4 CITY-ST-ZIP	

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert D. Hardy Vice President & Controller

5/5/99

Date

281/423-3300

Daytime Phone #

CR2E034 (11/98)

KRONOS (US), INC.

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Susan E. Alderton Director	70 E. 55th St., 8th Floor New York, NY 10022
Robert D. Hardy Director	16825 Northchase Dr., Suite 1200 Houston, TX 77060
Lawrence A. Wigdor Director	Wyckoffs Mill Road Hightstown, NJ 08520

OFFICERS

<u>NAME</u>	<u>ADDRESS</u>
Lawrence A. Wigdor President & Chief Executive Officer	Wyckoffs Mill Road Hightstown, NJ 08520
Susan E. Alderton Vice President, CFO & Treasurer	70 E. 55th St., 8th Floor New York, NY 10022
David B. Garten Vice President & Secretary	16825 Northchase Dr., Suite 1200 Houston, TX 77060
Douglas C. Weaver Vice President	Wyckoffs Mill Road Hightstown, NJ 08520
Dean Sibert Vice President	Wyckoffs Mill Road Hightstown, NJ 08520
Robert D. Hardy Vice President, Controller, Assistant Secretary & Assistant Treasurer	16825 Northchase Dr., Suite 1200 Houston, TX 77060
William R. Bronner Assistant Secretary	Wyckoffs Mill Road Hightstown, NJ 08520
Bruce P. Inglis Assistant Treasurer	P.O. Box 704 Witton Birmingham B6 7UR England
John St. Wrba Assistant Treasurer	16825 Northchase Dr., Suite 1200 Houston, TX 77060
Matthew Schumacher Assistant Controller	16825 Northchase Dr., Suite 1200 Houston, TX 77060