

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 22, 2001 8:00 am
Secretary of State

03-22-2001 90050 034 ***150.00

DOCUMENT # P11061

1. Entity Name
NL CHEMICALS, INC.

Kronos (US), Inc (Cross Ref. Name - No ch.)

Principal Place of Business 16825 NORTHCHASE DR SUITE 1200 HOUSTON TX 77060	Mailing Address 16825 NORTHCHASE DR SUITE 1200 HOUSTON TX 77060
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 13-3346363		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES STREET SUITE 105 TALLAHASSEE FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCE WIGDOR, L. 16825 NORTHCHASE DR, SUITE 1200 HOUSTON TX 77060 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTCF ALDERTON, SUSAN E 70 E 55TH ST. 8TH FLOOR NEW YORK NY 10022 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCA HARDY, ROBERT D 16825 NORTHCHASE DR, SUITE 1200 HOUSTON TX 77060 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 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

2-08-01

Date

281-423-3300

Daytime Phone #

CR2E034 (10/00)

KRONOS (US), INC.
DIRECTORS

Attachment
D # P11 do #10036117

<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