

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 28, 2002 8:00 am
Secretary of State

07-28-2002 90177 049 ***550.00

DOCUMENT # P11061

1. Entity Name

NL CHEMICALS, INC.

Kronos (US), Inc.

Principal Place of Business

16825 NORTHCHASE DR
SUITE 1200
HOUSTON TX 77060

Mailing Address

16825 NORTHCHASE DR
SUITE 1200
HOUSTON TX 77060

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3346363

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(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) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
T
ALDERTON, SUSAN E ☒ Delete
STREET ADDRESS
70 E 55TH ST. 8TH FLOOR
CITY-ST-ZIP
NEW YORK NY 10022

TITLE
NAME
VCAT
HARDY, ROBERT D ☐ Delete
STREET ADDRESS
16825 NORTHCHASE DR, SUITE 1200
CITY-ST-ZIP
HOUSTON TX 77060

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
Vice President, CFO
Robert D. Hardy ☐ Change ☒ Addition
STREET ADDRESS
16825 Northchase Dr., Suite 1200
CITY-ST-ZIP
Houston, TX 77060

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

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:

Robert D. Hardy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/12/2002
Date

281-423-3300
Daytime Phone #

CR2E034 (4/02)

Att. Attachment

675602

P11061

KRONOS (US), INC.
OFFICERS

<u>NAME</u>	<u>ADDRESS</u>
Lawrence A. Wigdor President & Chief Executive Officer	5 Cedar Brook Drive Cranbury, NJ 08512
David B. Garten Vice President & Secretary	16825 Northchase Dr., Suite 1200 Houston, TX 77060
Douglas C. Weaver Vice President	5 Cedar Brook Drive Cranbury, NJ 08512
Robert V. Cottone Vice President	5 Cedar Brook Drive Cranbury, NJ 08512
Robert D. Hardy Vice President, CFO Assistant Secretary & Assistant Treasurer	16825 Northchase Dr., Suite 1200 Houston, TX 77060
Joseph Maas Vice President	5 Cedar Brook Drive Cranbury, NJ 08512
Joan Barzona Controller	16825 Northchase Dr., Suite 1200 Houston, TX 77060
John St. Wrba Treasurer	16825 Northchase Dr., Suite 1200 Houston, TX 77060
Wayne Underhill Assistant Secretary	5 Cedar Brook Drive Cranbury, NJ 08512
Lloyd A. Hajdik Assistant Secretary	16825 Northchase Dr., Suite 1200 Houston, TX 77060
Darryl S. Kitay Assistant Secretary	16825 Northchase Dr., Suite 1200 Houston, TX 77060

revised: 6/20/02