

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 07, 2004 8:00 am**  
**Secretary of State**

05-07-2004 90119 022 \*\*\*150.00

**DOCUMENT # P11061**

1. Entity 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**

2. Principal Place of Business  
**5430 LBJ Freeway**

3. Mailing Address  
**5430 LBJ Freeway**

Suite, Apt. #, etc.  
**Suite 1700**

Suite, Apt. #, etc.  
**Suite 1700**

04222004

Chg-P

CR2E034 (10/03)

City & State  
**Dallas, TX**

City & State  
**Dallas, TX**

4. FEI Number  
**13-3346363**

Applied For  
Not Applicable

Zip  
**75240**

Country  
**US**

Zip  
**75240**

Country  
**US**

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

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

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

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PCEO  
WIGDOR, LAWRENCE A  
5 CEDAR BROOK DRIVE  
CRANBURY, NJ 08512** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VCFO  
HARDY, ROBERT D  
16825 NORTHCHASE DR., SUITE 1200  
HOUSTON, TX 77060** ☒ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VS  
GARTEN, DAVID B  
16825 NORTHCHASE DR., SUITE 1200  
HOUSTON, TX 77060** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
WEAVER, DOUGLAS C  
5 CEDAR BROOK DRIVE  
CRANBURY, NJ 08512** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
COTTONE, ROBERT V  
5 CEDAR BROOK DRIVE  
CRANBURY, NJ 08512** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SEE ATTACHED** ☐ Change ☐ Addition

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

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE: Andrew B. Nace**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/22/2004) 972-233-1700**

Date

Daytime Phone #

*Attachment*  
*24072779*

**2004 For Profit Corporation Annual Report**

**Document # P11061**

**Kronos (US), Inc. d/b/a NL Chemicals, Inc.**

**Block 11 Additions**

**VP**

James W. Brown  
5430 LBJ Freeway, Suite 1700  
Dallas TX 75240

**VP&S**

Robert D. Graham  
5430 LBJ Freeway, Suite 1700  
Dallas TX 75240

**VP&T**

John St. Wrba  
5430 LBJ Freeway, Suite 1700  
Dallas TX 75240

**VP**

Gregory M. Swalwell  
5430 LBJ Freeway, Suite 1700  
Dallas TX 75240

**VP**

H. Joseph Maas  
5 Cedar Brook Drive  
Cranbury, NJ 08512

**D**

Gregory M. Swalwell  
5430 LBJ Freeway, Suite 1700  
Dallas TX 75240

**D**

John St. Wrba  
5430 LBJ Freeway, Suite 1700  
Dallas TX 75240

**Tax Director**

Kelly D. Luttmer  
5430 LBJ Freeway, Suite 1700  
Dallas TX 75240

**Associate General Counsel and Assistant Secretary**

A. Andrew R. Louis  
5430 LBJ Freeway, Suite 1700  
Dallas TX 75240

**Associate General Counsel and Assistant Secretary**

Andrew B. Nace  
5430 LBJ Freeway, Suite 1700  
Dallas TX 75240

**Assistant Secretary**

Wayne Underhill  
5 Cedar Brook Drive  
Cranbury, NJ 08512

**Assistant Secretary**

Jean G. Clarrissimeaux  
5430 LBJ Freeway, Suite 1700  
Dallas TX 75240

**D**

Robert D. Graham  
5430 LBJ Freeway, Suite 1700  
Dallas TX 75240