


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2006 8:00 am
Secretary of State

04-20-2006 90205 007 ***150.00

DOCUMENT # P11061
 1. Entity Name
NL CHEMICALS, INC.




Principal Place of Business Mailing Address
5430 LBJ FREEWAY **5430 LBJ FREEWAY**
STE. 1700 **STE. 1700**
DALLAS, TX 75240 **DALLAS, TX 75240**

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

40055670



04062006 Chg-P CR2E034 (11/05)

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
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent
 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 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	VP BROWN, JAMES W 5430 LBJ FREEWAY, STE. 1700 DALLAS, TX 75240	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS GRAHAM, ROBERT D 5430 LBJ FREEWAY, STE. 1700 DALLAS, TX 75240	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT ST. WRBA, JOHN 5430 LBJ FREEWAY, STE. 1700 DALLAS, TX 75240	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SWALWELL, GREGORY M 5430 LBJ FREEWAY, STE. 1700 DALLAS, TX 75240	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WEAVER, DOUGLAS C 5 CEDAR BROOK DRIVE CRANBURY, NJ 08512	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V COTTONE, ROBERT V 5 CEDAR BROOK DRIVE CRANBURY, NJ 08512	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
SEE ATTACHED	
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"/> Change <input type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: _____ **04/06/2006** 972-233-1700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40055670

#P11061

2006 For Profit Corporation Annual Report

Document # P11061

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

Block 11 Changes

President, Sales and Marketing

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

VP & Tax Director

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

Block 11 Additions

Associate General Counsel and Assistant Secretary

E. Pierce Marshall, Jr.
5430 LBJ Freeway, Suite 1700
Dallas TX 75240