

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2007 8:00 am
Secretary of State

03-19-2007 90057 034 ***150.00

DOCUMENT # P11061



1. Entity Name
KRONOS (US), INC.

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

40050341

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

03082007 Chg-P CR2E034 (12/06)

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2007, Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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: *A. Andrew R. Louis* Secretary

03/13/2007 972-233-1700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

ATTACHMENT

2007 For Profit Corporation Annual Report
Document # P11061
Kronos (US), Inc.

40036941

Block 11 Changes

VP & General Counsel

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

Block 11 Additions

S and Associate General Counsel

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

Associate General Counsel and Assistant Secretary

Rebecca E.G. Tankersley
5430 LBJ Freeway, Suite 1700
Dallas TX 75240