

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11061

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: KRONOS (US), INC.

**Current Principal Place of Business:**

5430 LBJ FREEWAY  
STE. 1700  
DALLAS, TX 75240

**New Principal Place of Business:**

**Current Mailing Address:**

5430 LBJ FREEWAY  
STE. 1700  
DALLAS, TX 75240

**New Mailing Address:**

FEI Number: 13-3346363      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: AS ( ) Delete  
Name: TANKERSLEY, REBECCA E  
Address: 5430 LBJ FREEWAY, STE 1700  
City-St-Zip: DALLAS, TX 75240

Title: VPS ( ) Delete  
Name: GRAHAM, ROBERT D  
Address: 5430 LBJ FREEWAY,STE. 1700  
City-St-Zip: DALLAS, TX 75240

Title: VPT ( ) Delete  
Name: ST. WRBA, JOHN  
Address: 5430 LBJ FREEWAY, STE. 1700  
City-St-Zip: DALLAS, TX 75240

Title: VP ( ) Delete  
Name: SWALWELL, GREGORY M  
Address: 5430 LBJ FREEWAY, STE. 1700  
City-St-Zip: DALLAS, TX 75240

Title: V ( ) Delete  
Name: WEAVER, DOUGLAS C  
Address: 5 CEDAR BROOK DRIVE  
City-St-Zip: CRANBURY, NJ 08512

Title: V ( ) Delete  
Name: COTTONE, ROBERT V  
Address: 5 CEDAR BROOK DRIVE  
City-St-Zip: CRANBURY, NJ 08512

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: AS (X) Change ( ) Addition  
Name: CLARRISSIMEAUX, JEAN G  
Address: 5430 LBJ FREEWAY, STE 1700  
City-St-Zip: DALLAS, TX 75240

Title: VPD (X) Change ( ) Addition  
Name: GRAHAM, ROBERT D  
Address: 5430 LBJ FREEWAY,STE. 1700  
City-St-Zip: DALLAS, TX 75240

Title: VPTD (X) Change ( ) Addition  
Name: ST. WRBA, JOHN  
Address: 5430 LBJ FREEWAY, STE. 1700  
City-St-Zip: DALLAS, TX 75240

Title: VPD (X) Change ( ) Addition  
Name: SWALWELL, GREGORY M  
Address: 5430 LBJ FREEWAY, STE. 1700  
City-St-Zip: DALLAS, TX 75240

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEAN G CLARRISSIMEAUX

AS

04/28/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date