

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11061

Entity Name: KRONOS (US), INC.

FILED
Apr 24, 2012
Secretary of State

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 32301 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

OFFICERS AND DIRECTORS:

Title: S
Name: LOUIS, A. ANDREW R
Address: 5430 LBJ FREEWAY, STE 1700
City-St-Zip: DALLAS, TX 75240

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

Title: VPTD
Name: ST. WRBA, JOHN A
Address: 5430 LBJ FREEWAY, STE. 1700
City-St-Zip: DALLAS, TX 75240

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

Title: VP
Name: WEAVER, DOUGLAS C
Address: 5 CEDAR BROOK DRIVE
City-St-Zip: CRANBURY, NJ 08512

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

I hereby 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 all other like empowered.

SIGNATURE: A. ANDREW R. LOUIS

S

04/24/2012

Electronic Signature of Signing Officer or Director

Date