

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

1 of 3  
014492 AT

APPROVED  
AND  
FILED

03 SEP -3 AM 9:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**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  
Suite, Apt. #, etc.  
City & State  
Zip Country

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip Country

☐ CHECK HERE IF MAKING CHANGES

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

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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$550.00**  
**After September 10, 2003 Fee will be \$750.00**  
**Make Check Payable to Florida Department of State**

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	<b>PCE WIGDOR, L. 16825 NORTHCHASE DR, SUITE 1200 HOUSTON TX 77060</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPCF HARDY, ROBERT D 16825 NORTHCHASE DR SUITE 1200 HOUSTON TX 77060</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VCAT HARDY, ROBERT D 16825 NORTHCHASE DR, SUITE 1200 HOUSTON TX 77060</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>600023521066 10/02/03--01081--014 **550.00</b>	<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
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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 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:** *[Signature]* **SIGNATURE REQUIRED DS. KITAY** **08/27/2003** **281-423-3300**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/03)

Attachment

293

KRONOS (US), INC.  
OFFICERS

# P11061

<u>NAME</u>	<u>ADDRESS</u>
Lawrence A. Wigdor President & Chief Executive Officer	5 Cedar Brook Drive Cranbury, NJ 08512
David B. Garten Vice President & Secretary	16825 Northchase Dr., Suite 1200 Houston, TX 77060
Douglas C. Weaver Vice President	5 Cedar Brook Drive Cranbury, NJ 08512
Robert V. Cottone Vice President	5 Cedar Brook Drive Cranbury, NJ 08512
Robert D. Hardy Vice President, CFO Assistant Secretary & Assistant Treasurer	16825 Northchase Dr., Suite 1200 Houston, TX 77060
Joseph Maas Vice President	5 Cedar Brook Drive Cranbury, NJ 08512
Joan Barzona Controller	16825 Northchase Dr., Suite 1200 Houston, TX 77060
John St. Wrba Treasurer	16825 Northchase Dr., Suite 1200 Houston, TX 77060
Wayne Underhill Assistant Secretary	5 Cedar Brook Drive Cranbury, NJ 08512
Lloyd A. Hajdik Assistant Secretary	16825 Northchase Dr., Suite 1200 Houston, TX 77060
Darryl S. Kitay Assistant Secretary	16825 Northchase Dr., Suite 1200 Houston, TX 77060

attachment

2003

# P11 061

KRONOS (US), INC.  
DIRECTORS

NAME

ADDRESS

Robert D. Hardy  
Director

16825 Northchase Dr., Suite 1200  
Houston, TX 77060

John St. Wrba  
Director

16825 Northchase Dr., Suite 1200  
Houston, TX 77060

Lawrence A. Wigdor  
Director

5 Cedar Brook Drive  
Cranbury, NJ 08512