2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11061

Entity Name: KRONOS (US), INC.

Current Principal Place of Business:

5430 LBJ FREEWAY STE. 1700

DALLAS, TX 75240

Current Mailing Address:

5430 LBJ FREEWAY

STE. 1700

DALLAS, TX 75240

FEI Number: 13-3346363 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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:

Address

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2022

Secretary of State

6832618175CC

Officer/Director Detail:

STE. 1700

Title DIRECTOR, CHAIRMAN & CEO Title PRESIDENT & COO GRAHAM, ROBERT D. Name Name BUCH, JAMES M. 5430 LBJ FREEWAY Address Address 5430 LBJ FREEWAY

STE. 1700

DALLAS TX 75240 DALLAS TX 75240 City-State-Zip: City-State-Zip:

EXECUTIVE VICE PRESIDENT & Title **EXECUTIVE VICE PRESIDENT** Title

> CHIEF STRATEGY OFFICER NACE, ANDREW B. Name

CHRISTIAN, BRIAN W. Name 5430 LBJ FREEWAY Address

5430 LBJ FREEWAY STE. 1700

STE, 1700

City-State-Zip: DALLAS TX 75240 DALLAS TX 75240 City-State-Zip:

Title PRESIDENT, GLOBAL SALES Title VP, TREASURER

MANAGEMENT

HANLEY, BRYAN A. Name Name CORONA, BENJAMIN R.

Address 5430 LBJ FREEWAY Address 5430 LBJ FREEWAY STE. 1700 STE 1700

DALLAS TX 75240 City-State-Zip: DALLAS TX 75240

Title DIRECTOR, SENIOR VICE PRESIDENT Title SENIOR VICE PRESIDENT, HEALTH,

> & CFO SAFETY & ENVIRONMENT

HAFER, TIM C. Name RILEY, COURTNEY J. Name

Address 5430 LBJ FREEWAY Address 5430 LBJ FREEWAY

> STE. 1700 STE, 1700

DALLAS TX 75240 City-State-Zip: DALLAS TX 75240 City-State-Zip:

Continues on page 2

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.

04/26/2022 SIGNATURE: BRIAN D. MARR VP, STATE TAX

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

SENIOR VICE PRESIDENT AND CHIEF VP, GENERAL COUNSEL & Title Title

INFORMATION OFFICER **ASSISTANT SECRETARY**

SUNNY, JOHN A. Name THOMAS, ALEXIS A. Name Address 5430 LBJ FREEWAY Address 5430 LBJ FREEWAY

STE. 1700 STE. 1700

City-State-Zip: DALLAS TX 75240 City-State-Zip: DALLAS TX 75240

SECRETARY Title VP, INVESTOR RELATIONS Title Name GRIMM, JANE R. Name KECKEISEN, JANET G. Address

5430 LBJ FREEWAY Address 5430 LBJ FREEWAY STE. 1700 STE. 1700

City-State-Zip: City-State-Zip: DALLAS TX 75240 DALLAS TX 75240

Title Title SRVP, GLOBAL HUMAN RESOURCES SRVP, GLOBAL TAX KROPP, PATRICIA A. Name MCCOY, KRISTIN B. Name Address 5430 LBJ FREEWAY Address 5430 LBJ FREEWAY

STE. 1700 STE. 1700

DALLAS TX 75240 DALLAS TX 75240 City-State-Zip: City-State-Zip:

Title SRVP, FINANCE Title VP, SALES LATIN AMERICA

SIMMONS, MICHAEL S. Name CEDILLO, MIGUEL A. Name

Address 5430 LBJ FREEWAY Address 5430 LBJ FREEWAY STE. 1700

STE. 1700

City-State-Zip: DALLAS TX 75240 City-State-Zip: DALLAS TX 75240

Title VP, STATE TAX Title VP, SALES AMERICAS MARR, BRIAN D. ROGERS, LAWRENCE E. Name Name

Address 5430 LBJ FREEWAY Address 4540 CAMPUS DRIVE

> STE. 1700 STE. 116

NEWPORT BEACH CA 92660 City-State-Zip: DALLAS TX 75240 City-State-Zip:

VP, GLOBAL PROCUREMENT SRVP, ORE FEEDSTOCK Title Title

PROCUREMENTR & BUSINESS THEUS, JURGEN Name

DEVELOPMENT

PESCHSTRASSE 5 Address Name RICHARDSON, STEWART T.

City-State-Zip: LEVERKUSEN 51373 Address PESCHSTRASSE 5

City-State-Zip: LEVERKUSEN 51373