## **2021 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:

Name

City-State-Zip:

**Electronic Signature of Registered Agent** 

Date

FILED Apr 26, 2021

Secretary of State

4260638034CC

Officer/Director Detail:

Title DIRECTOR, CHAIRMAN, PRESIDENT, Title DIRECTOR, EXECUTIVE VICE

CEO

Name GRAHAM, ROBERT D. Name BROWN, JAMES W.

Address 5430 LBJ FREEWAY Address 5430 LBJ FREEWAY

STE. 1700

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

Title COO Title EXECUTIVE VICE PRESIDENT

Name BUCH, JAMES M. Name CHRISTIAN, BRIAN W.

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 EXECUTIVE VICE PRESIDENT Title VP, TREASURER
Name NACE, ANDREW B. Name HANLEY, BRYAN A.

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 PRESIDENT, GLOBAL SALES Title SENIOR VICE PRESIDENT,

MANAGEMENT CONTROLLER
CORONA, BENJAMIN R. Name HAFER, TIM C.

Address 5430 LBJ FREEWAY Address 5430 LBJ FREEWAY

STE. 1700 STE. 1700

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

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PRESIDENT, CFO

STE. 1700

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: BRIAN D. MARR VP, STATE TAX 04/26/2021

## Officer/Director Detail Continued:

Title SENIOR VICE PRESIDENT, ENVIRONMENTAL

**AFFAIRS** 

Name RILEY, COURTNEY J. Address 5430 LBJ FREEWAY

STE. 1700

City-State-Zip: DALLAS TX 75240

Title VP, INTERNAL CONTROL OVER FINANCIAL

REPORTING

Name EATON, STEVEN S. Address 5430 LBJ FREEWAY

STE. 1700

City-State-Zip: DALLAS TX 75240

Title VP, CORPORATE STRATEGY AND INVESTOR

RELATIONS

Name KECKEISEN, JANET G.

Address 5430 LBJ FREEWAY

STE. 1700

City-State-Zip: DALLAS TX 75240

Title VP, TAX

Name MCCOY, KRISTIN B. Address 5430 LBJ FREEWAY

STE. 1700

City-State-Zip: DALLAS TX 75240

Title VP, SALES LATIN AMERICA

Name CEDILLO, MIGUEL A.

Address 5430 LBJ FREEWAY

STE. 1700

City-State-Zip: DALLAS TX 75240

Title VP, SALES AMERICAS
Name ROGERS, LAWRENCE E.

Address 4540 CAMPUS DRIVE

STE. 116

City-State-Zip: NEWPORT BEACH CA 92660

Title SENIOR VICE PRESIDENT AND CHIEF

INFORMATION OFFICER

Name SUNNY, JOHN A.

Address 5430 LBJ FREEWAY

STE. 1700

City-State-Zip: DALLAS TX 75240

Title VP, GENERAL COUNSEL AND

SECRETARY

Name BROWN, CLARENCE B. III

Address 5430 LBJ FREEWAY

STE. 1700

City-State-Zip: DALLAS TX 75240

Title VP, GLOBAL HUMAN RESOURCES

Name KROPP, PATRICIA A. Address 5430 LBJ FREEWAY

STE. 1700

City-State-Zip: DALLAS TX 75240

Title VP, FINANCE

Name SIMMONS, MICHAEL S.

Address 5430 LBJ FREEWAY

STE. 1700

City-State-Zip: DALLAS TX 75240

Title VP, STATE TAX
Name MARR, BRIAN D.

Address 5430 LBJ FREEWAY

STE. 1700

City-State-Zip: DALLAS TX 75240

Title VP, PURCHASING
Name THEUS, JURGEN

Address PESCHSTRASSE 5

City-State-Zip: LEVERKUSEN 51373