2013 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:

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2013

Secretary of State

CC6244041668

Officer/Director Detail:

VP, SECRETARY Title Title DIRECTOR, VP

LOUIS, A. ANDREW R Name Name GRAHAM, ROBERT D

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 VP, TREASURER Title DIRECTOR, CFO, VP

SWALWELL, GREGORY M ST. WRBA, JOHN A Name Name

5430 LBJ FREEWAY 5430 LBJ FREEWAY Address Address

STE. 1700 STE. 1700

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

Title ٧P Title CEO

COTTONE, ROBERT V WATSON, STEVEN L Name Name Address

5 CEDAR BROOK DRIVE 5430 LBJ FREEWAY Address

STE. 1700 CRANBURY NJ 08512

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

Title **PRESIDENT**

Title DIRECTOR, VP Name MAAS, H. JOSEPH O'BRIEN, BOBBY D Name 5 CEDAR BROOK DRIVE Address 5430 LBJ FREEWAY Address City-State-Zip: CRANBURY NJ 08512 STE. 1700

City-State-Zip: DALLAS TX 75240

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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.

04/26/2013 SIGNATURE: A. ANDREW R. LOUIS SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP

Name HAFER, TIM C

Address 5430 LBJ FREEWAY

STE. 1700

City-State-Zip: DALLAS TX 75240

Title VP

Name SANZALONE, DAVID
Address 5 CEDAR BROOK DRIVE

City-State-Zip: CRANBURY NJ 08512

Title VP

Name BROWN, CLARENCE B III

Address 5430 LBJ FREEWAY

STE. 1700

City-State-Zip: DALLAS TX 75240

Title VP

Name LUTTMER, KELLY D

Address 5430 LBJ FREEWAY

STE. 1700

City-State-Zip: DALLAS TX 75240

Title VP

Name NACE, ANDREW B

Address 5430 LBJ FREEWAY

STE. 1700

City-State-Zip: DALLAS TX 75240