

1.) CORPORATION NAME:

Kronos Incorporated

DUE DATE: **4/30/2011**

SCC ID NO: **F1748286**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 297 BILLERICA RD

CITY/ST/ZIP: CHELMSFORD, MA 01824-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PETER C GEORGE
TITLE: SR VP CTO ENG
ADDRESS: 297 BILLERICA RD
CITY/ST/ZIP/CO: CHELMSFORD, MA 01824-

OFFICER

DIRECTOR

NAME: ARON J AIN
TITLE: CEO
ADDRESS: 297 BILLERICA RD
CITY/ST/ZIP/CO: CHELMSFORD, MA 01824-

OFFICER

DIRECTOR

NAME: MARK V JULIEN
TITLE: CFO
ADDRESS: 297 BILLERICA RD
CITY/ST/ZIP/CO: CHELMSFORD, MA 01824-

OFFICER

DIRECTOR

NAME: CHARLIE DICKSON
TITLE: CAO
ADDRESS: 297 BILLENCIA RD
CITY/ST/ZIP/CO: CHELMSFORD, MA 01824-

OFFICER

DIRECTOR

NAME: JAMES J KIZIELEWICZ
TITLE: SRVP CORP STR
ADDRESS: 297 BILLERICA RD
CITY/ST/ZIP/CO: CHELMSFORD, MA 01824-

OFFICER

DIRECTOR

NAME: JOHN O'BRIEN TITLE: VICE PRESIDENT ADDRESS: 297 BILLERICA ROAD CITY/ST/ZIP/CO: CHELMSFORD, MA 01824-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
---	---	-----------------------------------

NAME: CHRISTOPHER TODD TITLE: VICE PRESIDENT ADDRESS: 297 BILLERICA ROAD CITY/ST/ZIP/CO: CHELMSFORD, MA 01824-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
---	---	-----------------------------------

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ARON J AIN	ARON J AIN, CEO	3/21/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.