

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE  
Sandra E. Morzum  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 24 PM 12: 50

DOCUMENT # **805824** (0)  
1. Corporation Name  
**N L INDUSTRIES, INC.**

Principal Place of Business Mailing Address  
**3000 N SAM HOUSTON PKWY EAST HOUSTON TX 77032** **3000 N SAM HOUSTON PKWY EAST HOUSTON TX 77032**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 <b>16825 Northchase DR.</b>		26 <b>Same as 21</b>		<b>09/29/1944</b>	<b>05/01/1994</b>
22 <b>Suite 1200</b>		27		4. FEI Number	Applied For
23 <b>Houston TX</b>		28		<b>13-5267260</b>	Not Applicable
24 <b>77060</b>	25 <b>USA</b>	29	30	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				85 Zip Code	<b>FL</b>

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature typed or printed name of registered agent and fee if applicable. NOTE: Registered Agent signature required when re-registering.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VSG	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GARTEN, DAVID	1.2 NAME	
STREET ADDRESS	3000 N SAM HOUSTON PWY E	1.3 STREET ADDRESS	<b>16825 Northchase DR., Suite 1200</b>
CITY - ST - ZIP	HOUSTON TX	1.4 CITY - ST - ZIP	<b>Houston, TX 77060</b>
TITLE	CD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SIMMONS, HAROLD C.	2.2 NAME	
STREET ADDRESS	3 LINCOLN CENTER	2.3 STREET ADDRESS	
CITY - ST - ZIP	DALLAS TX	2.4 CITY - ST - ZIP	
TITLE	COP	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARTIN, J.L.	3.2 NAME	
STREET ADDRESS	3000 NO SAM HOUSTON PKWY	3.3 STREET ADDRESS	<b>16825 Northchase DR., Suite 1200</b>
CITY - ST - ZIP	HOUSTON TX	3.4 CITY - ST - ZIP	<b>Houston, TX 77060</b>
TITLE	VC	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NEWKIRK, DENNIS	4.2 NAME	
STREET ADDRESS	3000 N SAM HOUSTON PWY E	4.3 STREET ADDRESS	<b>16825 Northchase DR., Suite 1200</b>
CITY - ST - ZIP	HOUSTON TX	4.4 CITY - ST - ZIP	<b>Houston, TX 77060</b>
TITLE	T	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALDERTON, S.E.	5.2 NAME	
STREET ADDRESS	445 PARK AVE.	5.3 STREET ADDRESS	<b>70 E. 55<sup>th</sup> St., 11<sup>th</sup> Fl.</b>
CITY - ST - ZIP	NEW YORK, NY 00000	5.4 CITY - ST - ZIP	<b>New York, NY 10022</b>
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SIMMONS, G.R.	6.2 NAME	
STREET ADDRESS	3 LINCOLN CENTER	6.3 STREET ADDRESS	
CITY - ST - ZIP	DALLAS TX	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Sandra E. Morzum* **5/8/95** **713/423-3300**  
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

805824

**NL INDUSTRIES, INC.**

**NAME/TITLE**

**ADDRESS**

Harold C. Simmons  
Chairman of the Board, Director

Valhi, Inc.  
5430 LBJ Freeway, Suite 1700  
Three Lincoln Centre  
Dallas, TX 75240

Glenn R. Simmons  
Director

Valhi, Inc.  
5430 LBJ Freeway, Suite 1700  
Three Lincoln Centre  
Dallas, TX 75240

Kenneth R. Peak  
Director

Peak Enernomics, Inc.  
2702 Albans  
Houston, TX 77005

Admiral Elmo R. Zumwalt, Jr.  
Director

Admiral Zumwalt & Consultants, Inc.  
1500 Wilson Blvd.  
Arlington, VA 22209

J. Landis Martin  
Director, President and  
Chief Executive Officer

NL Industries, Inc.  
16825 Northchase Dr., Suite 1200  
Houston, TX 77060

Lawrence A. Wigdor  
Executive Vice President and  
Director

Rheox, Inc.  
Wyckoffs Mill Road  
Hightstown, NJ 08520

Joseph S. Compofelice  
Vice President &  
Chief Financial Officer

NL Industries, Inc.  
16825 Northchase Dr., Suite 1200  
Houston, Texas 77060

Susan E. Alderton  
Vice President & Treasurer

NL Industries, Inc.  
70 E. 55th St., 11th Floor  
New York, NY 10022