

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

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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 805824 (0)

1. Corporation Name
N L INDUSTRIES, INC.



Principal Place of Business: 16825 NORTHCASE DR SUITE 1200 HOUSTON TX 77060 US
Mailing Address: 16825 NORTHCASE DR SUITE 1200 HOUSTON TX 77060 US

3. Date Incorporated or Qualified: 09/29/1944
3a. Date of Last Report: 05/24/1995
4. FEI Number: 13-5267260
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 Same as above
2a. Mailing Address: 26 Same as above
22 Suite, Apt. #, etc.
23 City & State
24 Zip Country 25 27 City & State 28 Zip Country 29 30

9. Name and Address of Current Registered Agent: THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301
10. Name and Address of New Registered Agent: 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

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 607.0508, Florida Statutes.

SIGNATURE: [Signature] DATE: [Date]

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92	
TITLE	VSG	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GARTEN, DAVID	12. NAME	
STREET ADDRESS	16825 NORTHCASE DR SUITE 1200	13. STREET ADDRESS	
CITY-STATE-ZIP	HOUSTON TX	14. CITY-STATE-ZIP	
TITLE	CD	2. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SIMMONS, HAROLD C.	22. NAME	
STREET ADDRESS	3 LINCOLN CENTER	23. STREET ADDRESS	
CITY-STATE-ZIP	DALLAS TX	24. CITY-STATE-ZIP	
TITLE	COP	3. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARTIN, J.L.	32. NAME	
STREET ADDRESS	16825 NORTHCASE DR SUITE 1200	33. STREET ADDRESS	
CITY-STATE-ZIP	HOUSTON TX	34. CITY-STATE-ZIP	
TITLE	VC	4. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NEWKIRK, DENNIS	42. NAME	
STREET ADDRESS	16825 NORTHCASE DR SUITE 1200	43. STREET ADDRESS	
CITY-STATE-ZIP	HOUSTON TX	44. CITY-STATE-ZIP	
TITLE	T	5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALDERTON, S.E.	52. NAME	
STREET ADDRESS	70 E 55TH ST 11TH FLOOR	53. STREET ADDRESS	
CITY-STATE-ZIP	NEW YORK, NY 00000	54. CITY-STATE-ZIP	
TITLE	D	6. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SIMMONS, G.R.	62. NAME	
STREET ADDRESS	3 LINCOLN CENTER	63. STREET ADDRESS	
CITY-STATE-ZIP	DALLAS TX	64. CITY-STATE-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 119.07(3)(k), 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: [Signature] 5/28/96 713/423-3300
DATE: [Date] OFFICE PHONE #

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NL INDUSTRIES, INC.

Officers and Directors for 5/8/96 to 5/97

<u>NAME/TITLE</u>	<u>ADDRESS</u>
Harold C. Simmons Chairman of the Board, Director	5915 DeLoache Dallas, TX 75225
Glenn R. Simmons Director	3752 Armstrong Parkway Dallas, TX 75205
Kenneth R. Peak Director	2702 Albans Houston, TX 77005
Admiral Elmo R. Zumwalt, Jr. Director	3820 N. Tazewell St. Arlington, VA 22207
J. Landis Martin Director, President and Chief Executive Officer	150 Vine Street Denver, CO 80206
Lawrence A. Wigdor Executive Vice President and Director	19 Brittany Road Montville, NJ 07045
Joseph S. Compofelice Vice President, Chief Financial Officer and Director	6 Southgate Drive The Woodlands, TX 77380
Susan E. Alderton Vice President & Treasurer	480 Park Avenue, #14A New York, NY 10022

NAME/TITLE**ADDRESS**

David B. Garten
Vice President, Secretary
and General Counsel

2139 Troon
Houston, TX 77019

Dennis G. Newkirk
Vice President & Controller

5202 Laurelwood Dr.
Kingwood, TX 77345

Steven L. Watson
Assistant Secretary

12359 Montego Plaza
Dallas, TX 75230

Lourdes T. Hernandez
Assistant Secretary

1917 Dunstan Road
Houston, TX 77005

Robert D. Hardy
Assistant Treasurer

24607 Kingcrest Circle
Spring, TX 77389

Revised: 5/8/96