

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Jun 07, 1999 8:00 am Secretary of State

06-07-1999 90007 014 ***550.00

DOCUMENT # 805824

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

09/29/1944

4. FEI Number

13-5267260

Applied For

Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing

\$5.00 May Be Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation owes the current year Intangible Personal Property Tax.

Yes No

24

25

29

30

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

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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. (See attached list) OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|----------------|-------------------------------|--|
| TITLE | VSG | <input type="checkbox"/> DELETE |
| NAME | GARTEN, DAVID | |
| STREET ADDRESS | 16825 NORTHCASE DR SUITE 1200 | |
| CITY-ST-ZIP | HOUSTON TX | |
| TITLE | CD | <input type="checkbox"/> DELETE |
| NAME | SIMMONS, HAROLD C. | |
| STREET ADDRESS | 3 LINCOLN CENTER | |
| CITY-ST-ZIP | DALLAS TX | |
| TITLE | COP | <input type="checkbox"/> DELETE |
| NAME | MARTIN, J.L. | |
| STREET ADDRESS | 16825 NORTHCASE DR SUITE 1200 | |
| CITY-ST-ZIP | HOUSTON TX | |
| TITLE | VC | <input checked="" type="checkbox"/> DELETE |
| NAME | NEWKIRK, DENNIS | |
| STREET ADDRESS | 16825 NORTHCASE DR SUITE 1200 | |
| CITY-ST-ZIP | HOUSTON TX | |
| TITLE | T | <input type="checkbox"/> DELETE |
| NAME | ALDERTON, S.E. | |
| STREET ADDRESS | 70 E 55TH ST, 8TH FLOOR | |
| CITY-ST-ZIP | NEW YORK, NY 00000 | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | SIMMONS, G.R. | |
| STREET ADDRESS | 3 LINCOLN CENTER | |
| CITY-ST-ZIP | DALLAS TX | |

| | |
|--------------------|--|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-ST-ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-ST-ZIP | |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-ST-ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-ST-ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 5.2 NAME | CFO + VP |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-ST-ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 6.4 CITY-ST-ZIP | |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert D. Hardy, Vice President & Controller

Date

5/5/99

Daytime Phone #

281/423-3300

CR2E034 (1/98)

NL INDUSTRIES, INC.

570310-90007-14
805824

OFFICERS

| <u>NAME</u> | <u>ADDRESS</u> |
|--|---|
| J. Landis Martin President & Chief Executive Officer | 16825 Northchase Dr., Suite 1200 Houston, TX 77060 |
| Lawrence A. Wigdor Executive Vice President | Wyckoffs Mill Rd. Hightstown, NJ 08520 |
| Susan E. Alderton Vice President Chief Financial Officer & Treasurer | 70 E. 55th St., 8th Floor New York, NY 10022 |
| David B. Garten Vice President, Secretary & General Counsel | 16825 Northchase Dr., Suite 1200 Houston, TX 77060 |
| Robert D. Hardy Vice President, Controller & Assistant Secretary | 16825 Northchase Dr., Suite 1200 Houston, TX 77060 |
| Matthew Schumacher Assistant Controller | 16825 Northchase Dr., Suite 1200 Houston, TX 77060 |
| Steven L. Watson Assistant Secretary | 5430 LBJ Freeway, Suite 1700 Dallas, TX 75240 |
| Joseph S. Compofelice Assistant Treasurer | 16825 Northchase Dr., Suite 1200 Houston, TX 77060 |
| John St. Wrba Assistant Treasurer | 16825 Northchase Dr., Suite 1200 Houston, TX 77060 |

570310-90007-14.

805 824

NL INDUSTRIES, INC.

DIRECTORS

| <u>NAME</u> | <u>ADDRESS</u> |
|--|---|
| Joseph S. Compofelice Director | 16825 Northchase Dr., Suite 1200 Houston, TX 77060 |
| J. Landis Martin Director | 16825 Northchase Dr., Suite 1200 Houston, TX 77060 |
| Kenneth R. Peak Director | 2702 Albans Houston, TX 77005 |
| Harold C. Simmons Chairman of the Board, Director | 5430 LBJ Freeway, Suite 1700 Dallas, TX 75240 |
| Glenn R. Simmons Director | 5430 LBJ Freeway, Suite 1700 Dallas, TX 75240 |
| Lawrence A. Wigdor Director | Wyckoffs Mill Rd. Hightstown, NJ 08520 |
| Admiral Elmo R. Zumwalt, Jr. Director | 1000 Wilson Blvd., Suite 3105 Arlington, VA 22209 |