

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 805824

1. Entity Name

N L INDUSTRIES, INC.

**FILED**  
**Mar 21, 2001 8:00 am**  
**Secretary of State**

03-21-2001 90033 017 \*\*\*150.00

Principal Place of Business

16825 NORTHCASE DR  
SUITE 1200  
HOUSTON TX 77060  
US

Mailing Address

16825 NORTHCASE DR  
SUITE 1200  
HOUSTON TX 77060  
US

2. Principal Place of Business

16825 Northchase Dr

3. Mailing Address

16825 Northchase Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 13-5267260

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VSG  
GARTEN, DAVID  
16825 NORTHCASE DR SUITE 1200  
HOUSTON TX ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CD  
SIMMONS, HAROLD C.  
3 LINCOLN CENTER  
DALLAS TX ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
COP  
MARTIN, J.L.  
16825 NORTHCASE DR SUITE 1200  
HOUSTON TX ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
~~VSG~~  
ALDERTON, S.E.  
70 E 55TH ST, 8TH FLOOR  
NEW YORK NY ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Vice President, Chief Financial Officer & Treasurer ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
SIMMONS, G.R.  
3 LINCOLN CENTER  
DALLAS TX ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 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

Date

Daytime Phone #

3-08-01 281-483-3300

CR2E034 (10/00)

NL INDUSTRIES, INC.

OFFICERS

DOC  
#805 824  
B0021085

NAME

ADDRESS

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

Revised: 2/4/00

NL INDUSTRIES, INC.

DIRECTORS

DAC  
#805 824  
B0021085

NAME

ADDRESS

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

General Thomas P. Stafford  
Director

1006 Cameron St.  
Arlington, VA 22314

Lawrence A. Wigdor  
Director

Wyckoffs Mill Rd.  
Hightstown, NJ 08520