

# 2001 UNIFORM BUSINESS REPORT (UBR)

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

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

**DOCUMENT # 805824**

1. Entity 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

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

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

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

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

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

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

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

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

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

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

TITLE:  Delete  
 NAME:  Delete  
 STREET ADDRESS:  Delete  
 CITY-ST-ZIP:  Delete

TITLE:  Change  Addition  
 NAME:  Change  Addition  
 STREET ADDRESS:  Change  Addition  
 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  
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B0021085

<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

NL INDUSTRIES, INC.

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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
General Thomas P. Stafford Director	1006 Cameron St. Arlington, VA 22314
Lawrence A. Wigdor Director	Wyckoffs Mill Rd. Hightstown, NJ 08520