

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 28, 2002 8:00 am
Secretary of State

07-28-2002 90177 048 ***550.00

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SIMMONS, HAROLD C. 3 LINCOLN CENTER DALLAS TX	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COP MARTIN, J.L. 16825 NORTHCASE DR SUITE 1200 HOUSTON TX	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT ALDERTON, S.E. 70 E 55TH ST, 8TH FLOOR NEW YORK NY	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SIMMONS, G.R. 3 LINCOLN CENTER DALLAS TX	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President, CFO, Controller Robert D. Hardy Treasurer 16825 Northcase Dr, Suite 1200 Houston, TX 77060	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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: *DAVID GARTEN* **SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/17/2002 281-423-3300
Date Daytime Phone #

CR2E034 (4/02)

Attachment
675603
805824

NL INDUSTRIES, INC.
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	: 5 Cedar Brook Drive Cranbury, NJ 08512
David B. Garten Vice President, Secretary & General Counsel	16825 Northchase Dr., Suite 1200 Houston, TX 77060
Robert D. Hardy Vice President, Chief Financial Officer Controller & Treasurer	16825 Northchase Dr., Suite 1200 Houston, TX 77060
Lloyd A. Hajdik Assistant Controller	16825 Northchase Dr., Suite 1200 Houston, TX 77060
John St. Wrba Assistant Treasurer	16825 Northchase Dr., Suite 1200 Houston, TX 77060
Darryl S. Kitay Assistant Secretary	16825 Northchase Dr., Suite 1200 Houston, TX 77060
Steven L. Watson Assistant Secretary	5430 LBJ Freeway, Suite 1700 Dallas, TX 75240

Attachment
675603
805-824

NL INDUSTRIES, INC.
DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Ann Manix Director (6/8/01)	6905 Telegraph Rd., Suite 300 Bloomfield Hills, MI 48301
J. Landis Martin Director (8/25/86)	16825 Northchase Dr., Suite 1200 Houston, TX 77060
George E. Poston Director (5/8/02)	3407 North Hall Street Dallas, TX 75219
Harold C. Simmons Chairman of the Board, Director (8/25/86)	5430 LBJ Freeway, Suite 1700 Dallas, TX 75240
Glenn R. Simmons Director (8/25/86)	5430 LBJ Freeway, Suite 1700 Dallas, TX 75240
General Thomas P. Stafford (Ret.) Director (2/4/00)	1006 Cameron St. Arlington, VA 22314
Steven L. Watson Director (2/7/01)	5430 LBJ Freeway, Suite 1700 Dallas, TX 75240

revised: 5/8/02