


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 07, 2004 8:00 am
Secretary of State

05-07-2004 90119 021 ***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

24072780



2. Principal Place of Business
5430 LBJ Freeway

3. Mailing Address
5430 LBJ Freeway

Suite, Apt. #, etc.
Suite 1700

Suite, Apt. #, etc.
Suite 1700

04222004 Chg-P CR2E034 (10/03)

City & State
Dallas TX

City & State
Dallas TX

4. FEI Number
13-5267260

Applied For
 Not Applicable

Zip
75240

Country
US

Zip
75240

Country
US

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGC GRAHAM, ROBERT D 5480 LBJ FREEWAY STE 1700 DALLAS, TX 75240 <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	CEO SIMMONS, HAROLD C 3 LINCOLN CENTER DALLAS, TX <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT ST. WIBA, JOHN 5480 LBJ FREEWAY STE 1700 DALLAS, TX 75240 <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	VPF SWALWELL, GREGORY M 5480 LBJ FREEWAY STE 1700 DALLAS, TX 75240 <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	D SIMMONS, G.R. 3 LINCOLN CENTER DALLAS, TX <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"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Andrew B. Nace *Andrew B. Nace* **4/22/2004** **972-233-1700**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
84072780

2004 For Profit Corporation Annual Report
Document # 805824
NL Industries, Inc.

Block 11 Additions

Tax Director

Kelly D. Luttmer
5430 LBJ Freeway, Suite 1700
Dallas, TX 75240

VP

James W. Brown
5430 LBJ Freeway, Suite 1700
Dallas, TX 75240
12/08/2003

Associate General Counsel & Assistant Secretary

J. Mark Hollingsworth
5430 LBJ Freeway, Suite 1700
Dallas, TX 75240

D

Cecil H. Moore, Jr.
5430 LBJ Freeway, Suite 1700
Dallas, TX 75240

D

Thomas P. Stafford
5430 LBJ Freeway, Suite 1700
Dallas, TX 75240

Associate General Counsel & Assistant Secretary

A. Andrew R. Louis
5430 LBJ Freeway, Suite 1700
Dallas, TX 75240

Associate General Counsel & Assistant Secretary

Andrew B. Nace
5430 LBJ Freeway, Suite 1700
Dallas, TX 75240

Assistant Secretary

Jean G. Clarrissimeaux
5430 LBJ Freeway, Suite 1700
Dallas, TX 75240

D

Steven L. Watson
5430 LBJ Freeway, Suite 1700
Dallas, TX 75240

D

Terry Neal Worrell
5430 LBJ Freeway, Suite 1700
Dallas, TX 75240