

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 02, 2003 8:00 am
Secretary of State

MARKEN AT

DOCUMENT # **805824**

1. Entity Name
N L INDUSTRIES, INC.



09-02-2003 90184 032 ***550.00

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
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State

City & State

Zip Country

Zip Country

4. FEI Number **13-5267260**

Applied For
Not Applicable

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSG GARTEN, DAVID 16825 NORTHCASE DR SUITE 1200 HOUSTON TX	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD, CED 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 checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCEO HARDY, ROBERT D 16825 NORTHCHASE DR., STE 1200 HOUSTON TX 77060	<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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, Gen. Counsel, Sec. Robert D. Graham 5430 LBJ Freeway, Suite 1700 Dallas, TX. 75240	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, Finance Gregory M. Swadlow 5430 LBJ Freeway, Suite 1700 Dallas, TX. 75240	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, Treas. John St. Wulka 5430 LBJ Freeway, Suite 1700 Dallas, TX. 75240	<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
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: **DOUGLAS R. RIDGEMAN**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: **08/27/2003** Daytime Phone #: **281.423.3300**

CR2E034 (4/03)

Attachment

801405609
#805824

NL INDUSTRIES, INC.
OFFICERS

<u>NAME</u>	<u>ADDRESS</u>
Harold Simmons Chief Executive Officer & Chairman of the Board	5430 LBJ Freeway, Suite 1700 Dallas, TX 75240
Robert D. Graham Vice President, General Counsel & Secretary	5430 LBJ Freeway, Suite 1700 Dallas, TX 75240
Gregory M. Swalwell Vice President, Finance	5430 LBJ Freeway, Suite 1700 Dallas, TX. 75240
Kelly D. Luttmer Tax Director	5430 LBJ Freeway, Suite 1700 Dallas, TX. 75240
John St. Wrba Vice President & Treasurer	5430 LBJ Freeway, Suite 1700 Dallas, TX. 75240
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
Lloyd A. Hajdik Assistant Controller	16825 Northchase Dr., Suite 1200 Houston, TX. 77060

Attachment

80142569
#805829

NL INDUSTRIES, INC.
DIRECTORS

NAME

ADDRESS

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

Dr. R. Gerald Turner
Director (5/20/03)

225 Perkins Administration Building
Dallas, TX 75275

Steven L. Watson
Director (2/7/01)

5430 LBJ Freeway, Suite 1700
Dallas, TX 75240