

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P11061 (9)

1. Corporation Name

NL CHEMICALS, INC.



Principal Place of Business

16825 NORTHCHASE DR
SUITE 1200
HOUSTON TX 77060

Mailing Address

16825 NORTHCHASE DR
SUITE 1200
HOUSTON TX 77060

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
08/12/1986

3a. Date of Last Report
07/13/1995

4. FEI Number
13-3346363

Applied For
Not Applicable

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

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed (do not staple here)

Date (do not staple here)

Date

12. OFFICERS AND DIRECTORS

TITLE PCE ☐ DELETE
NAME WIGDOR, L.
STREET ADDRESS 16825 NORTHCHASE DR, SUITE 1200
CITY-ST-ZIP HOUSTON TX 77060

TITLE D ☐ DELETE
NAME COMPOFELICE, JOSEPH S
STREET ADDRESS 16825 NORTHCHASE DR SUITE 1200
CITY-ST-ZIP HOUSTON TX 77060

TITLE V ☐ DELETE
NAME ZADZORA, E.
STREET ADDRESS 16825 NORTHCHASE DR, SUITE 1200
CITY-ST-ZIP HOUSTON TX 77060

TITLE VT ☐ DELETE
NAME ALDERTON, SUSAN E
STREET ADDRESS 70 E 55TH ST, 11TH FLOOR
CITY-ST-ZIP NEW YORK NY 10022

TITLE V ☐ DELETE
NAME NEWKIRK, D.
STREET ADDRESS 16825 NORTHCHASE DR, SUITE 1200
CITY-ST-ZIP HOUSTON TX 77060

TITLE AS ☒ DELETE
NAME BRONNER, W.R.
STREET ADDRESS WYCKOFFS MILL ROAD
CITY-ST-ZIP HIGHSTOWN NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

5. TITLE ☐ Change ☐ Addition

6. NAME

7. STREET ADDRESS

8. CITY-ST-ZIP

9. TITLE ☐ Change ☐ Addition

10. NAME

11. STREET ADDRESS

12. CITY-ST-ZIP

13. TITLE ☐ Change ☐ Addition

14. NAME

15. STREET ADDRESS

16. CITY-ST-ZIP

17. TITLE ☐ Change ☐ Addition

18. NAME

19. STREET ADDRESS

20. CITY-ST-ZIP

21. TITLE ☐ Change ☒ Addition

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

25. TITLE ☐ Change ☒ Addition

26. NAME

27. STREET ADDRESS

28. CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an addition with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lourdes T. Hernandez Assistant Secretary

6/4/96

713/423-3300

CR2E034 (12/95)