

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Mar 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/12/1986	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 13-3346363		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WIGDOR, L.	1.2 NAME	
STREET ADDRESS	16825 NORTHCHASE DR, SUITE 1200	1.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77060	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COMPOFELICE, JOSEPH S	2.2 NAME	
STREET ADDRESS	16825 NORTHCHASE DR SUITE 1200	2.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77060	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZADZORA, E.	3.2 NAME	
STREET ADDRESS	16825 NORTHCHASE DR, SUITE 1200	3.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77060	3.4 CITY-ST-ZIP	
TITLE	VT	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALDERTON, SUSAN E	4.2 NAME	
STREET ADDRESS	70 E 55TH ST, 4TH FLOOR	4.3 STREET ADDRESS	8th Floor
CITY-ST-ZIP	NEW YORK NY 10022	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NEWKIRK, D.	5.2 NAME	
STREET ADDRESS	16825 NORTHCHASE DR, SUITE 1200	5.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77060	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HERNANDEZ, LOURDES T.	6.2 NAME	AS
STREET ADDRESS	16825 NORTHCHASE DR. SUITE 1200	6.3 STREET ADDRESS	Robert D. Hardy
CITY-ST-ZIP	HOUSTON TX	6.4 CITY-ST-ZIP	16825 Northchase Dr., Suite 1200 Houston TX 77060

14. 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 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 attachment with an address.

SIGNATURE:

Robert D. Hardy

2/11/98 231/423-3300

CR2E034 (10/97)