

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

55 MAY - 1 PM 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P34884 (7)

1. Corporation Name

CHEMICAL LINE COMPANY OF ALABAMA, INC.

Principal Place of Business

Mailing Address

**3700 HULEN
FT. WORTH TX 76107
US**

**P.O. BOX 121874, N/A
FT. WORTH TX 76121-1874
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **07/31/1991** 3a. Date of Last Report **05/01/1994**

4. FEI Number **63-1002780** 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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 separation required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD**
NAME **CHAMBERS, TOM**
STREET ADDRESS **3700 HULEN**
CITY - ST - ZIP **FT. WORTH TX 76107**

11 TITLE Change Addition
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

TITLE **VD**
NAME **BERGHMANS, JEAN-PIERRE**
STREET ADDRESS **3700 HULEN**
CITY - ST - ZIP **FT. WORTH TX**

21 TITLE Change Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

TITLE **SD**
NAME **LHOIST, LEON-ALBERT**
STREET ADDRESS **3700 HULEN**
CITY - ST - ZIP **FT. WORTH TX**

31 TITLE Change Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

TITLE **VP**
NAME **PAYNE, JOE**
STREET ADDRESS **3700 HULEN**
CITY - ST - ZIP **FT. WORTH TX**

41 TITLE Change Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

TITLE **T**
NAME **BILLIAN, ANN S.**
STREET ADDRESS **3700 HULEN**
CITY - ST - ZIP **FT. WORTH TX**

51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

TITLE **CD**
NAME **CHAMBERS, TOM**
STREET ADDRESS **3700 HULEN**
CITY - ST - ZIP **FT. WORTH TX**

61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 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 attachment with an address.

SIGNATURE:

Joe Payne SD VP
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-95
Date

(Type in Block 8)

P3418821

AP

**CHEMICAL LIME COMPANY OF ALABAMA, INC.
DBA CHEMICAL LIME COMPANY**

95 MAY -
SECRETAR
TALLAHASS

Directors:

Tom Chambers
P. O. Box 121874
Fort Worth, TX 76121-1874

Jean-Pierre Berghmans
P. O. Box 121874
Fort Worth, TX 76121-1874

Leon-Albert Lhoist
P. O. Box 121874
Fort Worth, TX 76121-1874

Officers:

Name and Address:
Tom Chambers
P. O. Box 121874
Fort Worth, TX 76121-1874

Title:
Chairman
Chief Executive Officer
President

Jean-Pierre Berghmans
Saint-Jean-des-Bois
Rue Charles Dubois, 28
B-1342
Ottignies-Louvain-la-Neuve
BELGIUM

Vice Chairman

Leon-Albert Lhoist
Saint-Jean-des-Bois
Rue Charles Dubois, 28
B-1342
Ottignies-Louvain-la-Neuve
BELGIUM

Secretary

Joe Payne
P. O. Box 121874
Fort Worth, TX 76121-1874

Chief Financial Officer
Senior Vice President
Treasurer
Assistant Secretary

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Ann Billian
P. O. Box 121874
Fort Worth, TX 76121-1874

Assistant Treasurer

James L. Ehle
P. O. Box 121874
Fort Worth, TX 76121-1874

Senior Vice President