NL INDUSTRIES INC Form S-8 POS October 29, 2010

As filed with the Securities and Exchange Commission on October 29, 2010

Registration No. 033-29287

## SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

# POST-EFFECTIVE AMENDMENT NO. 2 TO FORM S-8 REGISTRATION STATEMENT UNDER THE SECURITIES ACT OF 1933

\_\_\_\_

NL Industries, Inc. (Exact name of registrant as specified in its charter)

New Jersey 13-5267260 (State or other jurisdiction of incorporation or organization) 13-5267260 (I.R.S. Employer Identification No.)

Three Lincoln Centre
5430 LBJ Freeway, Suite 1700
Dallas, Texas
(Address of principal
executive offices)

75240-2697 (Zip Code)

\_\_\_\_\_

1989 Long Term Performance Incentive Plan of NL Industries, Inc. (Full title of the plan)

\_\_\_\_\_

A. Andrew R. Louis, Esq. Three Lincoln Centre 5430 LBJ Freeway, Suite 1700 Dallas, Texas 75240-2697 (972) 233-1700

(Name, address and telephone number including area code of agent for service)

#### **DEREGISTRATION**

There are no outstanding stock options or other rights issued under the 1989 Long Term Performance Incentive Plan of NL Industries, Inc. (the "Plan") and the Plan has terminated according to its terms with only 300 shares remaining that were reserved for issuance under the Plan. Accordingly, the registrant hereby deregisters any and all of the registrant's common stock, par value \$0.125 per share, registered pursuant to this registration statement that will never be issued or sold under the Plan.

#### **SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the registrant certifies that it has reasonable grounds to believe that it meets all the requirements for filing on Form S-8 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the city of Dallas, Texas on October 29, 2010.

NL Industries, Inc.

By: /s/ Gregory M. Swalwell Gregory M. Swalwell

Vice President, Finance and Chief Financial Officer

Pursuant to the requirements of the Securities Act, this Post-Effective Amendment No. 1 to the Registration Statement has been signed by the following persons in the capacities and on the dates indicated:

Signature Title Date

/s/ Harold C. Simmons Chairman of the Board and October 29, 2010

Harold C. Simmons

Chief Executive Officer
(Principal Executive

Officer)

/s/ Gregory M. Swalwell Vice President, Finance October 29, 2010

Gregory M. Swalwell and Chief Financial
Officer (Principal
Financial Officer)

/s/ Tim C. Hafer Vice President and October 29, 2010

Tim C. Hafer Controller (Principal Accounting Officer)

/s/ Glenn R. Simmons Director October 29, 2010

Glenn R. Simmons

/s/Cecil H. Moore, Jr. Cecil H. Moore, Jr.	Director	October 29, 2010
/s/ Thomas P. Stafford Thomas P. Stafford	Director	October 29, 2010
/s/ Steven L. Watson Steven L. Watson	Director	October 29, 2010
/s/ Terry N. Worrell Terry N. Worrell	Director	October 26, 2010