FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P29516** **(2)**

1. Corporation Name
INSILCO CORPORATION

Principal Place of Business
425 METRO PLACE NORTH
STE. 555
DUBLIN OH 43017

Mailing Address
425 METRO PLACE NORTH
STE. 555
DUBLIN OH 43017

2. Principal Place of Business
21 Street Address
22
City & State
23
24 County 25

2a. Mailing Address
26 Street Address
27
City & State
28
29 Zip 30 County

3. Date of Incorporation or Certificate
05/25/1990

3a. Date of Last Report
05/01/1995

4. FEI Number
06-0635844
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 [X] Yes [ ] No

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
STE. 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 Section 607.0505, Florida Statutes, the undersigned corporation hereby submits this statement for the purpose of changing its registered office or registered agent, or both, pursuant to Section 607.0501, Florida Statutes, and the undersigned corporation hereby accepts the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PD	[ ] DELETE
NAME	SMIALEK, ROBERT L	
Street Address	425 METRO PLACE NORTH, STE 555	
City, St, Zip	DUBLIN OH 43017	
TITLE	V	[ ] DELETE
NAME	HEFFRON, ROBERT F.	
Street Address	425 METRO PLACE NORTH, STE 555	
City, St, Zip	DUBLIN OH 43017	
TITLE	VS	[ ] DELETE
NAME	KOCH, KENNETH H.	
Street Address	425 METRO PLACE NORTH, STE 555	
City, St, Zip	DUBLIN OH 43017	
TITLE	T	[ ] DELETE
NAME	KAUER, DAVID A.	
Street Address	425 METRO PLACE NORTH, STE 555	
City, St, Zip	DUBLIN OH 43017	
TITLE	V	[ ] DELETE
NAME	JACOBS, LES G.	
Street Address	425 METRO PLACE NORTH, STE 555	
City, St, Zip	DUBLIN GA 43017	
TITLE	V	[ ] DELETE
NAME	MILLER, JAMES D	
Street Address	425 METRO PLACE NORTH, STE. 555	
City, St, Zip	DUBLIN OH 43017	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	[ ] Change	[ ] Addition
NAME		
Street Address		
City, St, Zip		
TITLE	[ ] Change	[ ] Addition
NAME		
Street Address		
City, St, Zip		
TITLE	[ ] Change	[ ] Addition
NAME		
Street Address		
City, St, Zip		
TITLE	[ ] Change	[ ] Addition
NAME		
Street Address		
City, St, Zip		
TITLE	[ ] Change	[ ] Addition
NAME		
Street Address		
City, St, Zip		
TITLE	[ ] Change	[ ] Addition
NAME		
Street Address		
City, St, Zip		

14. I hereby certify that the information indicated on this report or supplemental annual report is true and accurate and that this signature shall have the same legal effect as if made under oath; that I am a director or officer of the corporation or a 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 of this report or in any attachment with the proper title.

SIGNATURE: Kenneth H. Koch Kenneth H. Koch 4/3/96 (614)792-0468
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)