

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

FILED

May 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 43017-1367
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3. Date Incorporated or Qualified 05/25/1990	3a. Date of Last Report 04/15/1996
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 ☒ Yes ☐ No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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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	85 Zip Code 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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	
1.1 TITLE	VP & Corporate Controller ☐ Change ☒ Addition
1.2 NAME	Woodlief, Philip K.
1.3 STREET ADDRESS	425 Metro Place North, Ste 555
1.4 CITY-ST-ZIP	Dublin, OH 43017
2.1 TITLE	Assistant Treasurer ☐ Change ☒ Addition
2.2 NAME	Smith, Stephen J.
2.3 STREET ADDRESS	425 Metro Place North, Ste 555
2.4 CITY-ST-ZIP	Dublin, OH 43017
3.1 TITLE	Asst. Gen. Counsel & Secy. ☐ Change ☒ Addition
3.2 NAME	Aronowitz, David M.
3.3 STREET ADDRESS	425 Metro Place North, Ste 555
3.4 CITY-ST-ZIP	Dublin, OH 43017
4.1 TITLE	Tax Manager ☐ Change ☒ Addition
4.2 NAME	Stewart, Fred L.
4.3 STREET ADDRESS	425 Metro Place North, Ste 555
4.4 CITY-ST-ZIP	Dublin, OH 43017
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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: **Frederick L. Stewart** (614) 792-0468
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

INSILCO CORPORATION **
INSILCO CORPORATION
OFFICERS & DIRECTORS OF CORPORATION

OFFICERS		
Name	Business Address	Title
Smialek, Robert L. *	425 Metro Place North, Ste. 555, Dublin, OH 43017	President & CEO
Hefron, Robert F.	425 Metro Place North, Ste. 555, Dublin, OH 43017	Exec. V.P. - Bus. Planning & Development
Koch, Kenneth H.	425 Metro Place North, Ste. 555, Dublin, OH 43017	V.P. & General Counsel, Secretary
Jacobs, Les G.	425 Metro Place North, Ste. 555, Dublin, OH 43017	V.P. - Human Resources
Kauer, David A.	425 Metro Place North, Ste. 555, Dublin, OH 43017	V.P. & Corporate Treasurer
Woodlief, Philip K.	425 Metro Place North, Ste. 555, Dublin, OH 43017	V.P. & Corporate Controller
Smith, Stephen J.	425 Metro Place North, Ste. 555, Dublin, OH 43017	Assistant Treasurer
Aronowitz, David M.	425 Metro Place North, Ste. 555, Dublin, OH 43017	Assistant General Counsel & Secretary
Stewart, Fred L.	425 Metro Place North, Ste. 555, Dublin, OH 43017	Tax Manager

* Also a Director

DIRECTORS	
Gaffney, James J.	c/o American Products, 10951 W. Los Angeles Avenue, P.O. Box 8085, Moorpark, CA 93020
O'Toole, Terence M.	Goldman, Sachs & Co., 85 Broad Street, 19th Floor, New York, NY 10004
Petry Thomas E.	Eagle-Picher Industries, Inc., 580 Walnut Street, Cincinnati, OH 45202
Volpert, Barry E.	Goldman, Sachs & Co., 85 Broad Street, 19th Floor, New York, NY 10004