

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 21, 1999 8:00 am  
Secretary of State

04-21-1999 90092 043 \*\*\*150.00

DOCUMENT # P29516

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/25/1990

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 owes the current year Intangible  
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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 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

TITLE PD ☐ DELETE

NAME SMALEK, ROBERT L  
STREET ADDRESS 425 METRO PLACE NORTH, STE 555  
CITY-ST-ZIP DUBLIN OH 43017

TITLE AT ☐ DELETE

NAME SMITH, STEPHEN J  
STREET ADDRESS 425 METRO PL NO STE 555  
CITY-ST-ZIP DUBLIN OH 43017

TITLE AGCS ☒ DELETE

NAME ARONOWITZ, DAVID M  
STREET ADDRESS 425 METRO PLACE NORTH, STE 555  
CITY-ST-ZIP DUBLIN OH 43017

TITLE TM ☐ DELETE

NAME STEWART, FRED L  
STREET ADDRESS 425 METRO PL N 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 VP ☒ DELETE

NAME WOODLIEF, PHILIP K  
STREET ADDRESS 425 METRO PL NO STE 555  
CITY-ST-ZIP DUBLIN OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Treasurer ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE V.P. & CFO ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Director of Tax ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE V.P. & Corporate Controller ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Elia, Michael R.  
425 Metro Place North, Ste. 555  
Dublin, OH 43017

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Fred L. Stewart

Date

Daytime Phone #

3/29/99

(614)792-0468

CR2E034 (11/98)