

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P29516

1. Entity Name

INSILCO CORPORATION

FILED
Apr 04, 2000 8:00 am
Secretary of State

04-04-2000 90047 017 ***150.00

Principal Place of Business

425 METRO PLACE NORTH
STE. 555
DUBLIN OH 43017

Mailing Address

425 METRO PLACE NORTH
STE. 555
DUBLIN OH 43017-5328

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

06-0635844

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
STE. 105
TALLAHASSEE FL 32301

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SMIALEK, ROBERT L. 425 METRO PLACE NORTH, STE 555 DUBLIN OH 43017	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT SMITH, STEPHEN J 425 METRO PL NO STE 555 DUBLIN OH 43017	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	KAUER KAUER, DAVID A 425 METRO PLACE NORTH, STE 555 DUBLIN OH 43017	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STEWART STEWART, FRED L 425 METRO PL N STE 555 DUBLIN OH 43017	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JACOBS, LES G. 425 METRO PLACE NORTH, STE 555 DUBLIN GA 43017	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ELIA ELIA, MICHAEL R 425 METRO PL NO STE 555 DUBLIN OH 43017	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP of Strategic Planning Crea, Stephen N. 425 Metro Place North, Ste. 555 Dublin, OH 43017	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. of Corp Taxes & Secy.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr VP & CFO, Treasurer & Secy	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Frederick Stewart

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/25/00 791 3128

CR2E034 (9/99)

INSILCO CORPORATION
OFFICERS & DIRECTORS OF CORPORATION

*Attachment
6832-784
629510*

OFFICERS

Name	Business Address	Title
Kauer, David A. *	425 Metro Place North, Ste. 555, Dublin, OH 43017	President & CEO
Elia, Michael R.	425 Metro Place North, Ste. 555, Dublin, OH 43017	Senior V.P. & CFO, Treasurer & Secretary
Stewart, Fred L.	425 Metro Place North, Ste. 555, Dublin, OH 43017	V.P. of Corporate Taxes & Assistant Secretary
Crea, Stephen N.	425 Metro Place North, Ste. 555, Dublin, OH 43017	V.P. of Strategic Planning
Seaman, Daniel L.	2776 Gunter Park Drive, E, Ste. RS, Montgomery, AL 36109-0253	President - Thermal Components Group
Jadosh, George J.	2801 Slater Road, Ste. 120, Morrisville, NC 27560	President - Insilco Technologies Group

* Also a Director

DIRECTORS

Dawson, Jr., William F.	DLJ Merchant Banking Partners, 277 Park Avenue, New York, NY 10172
Dean, Thompson	DLJ Merchant Banking Partners, 277 Park Avenue, New York, NY 10172
Fort III, John F.	1323 N. Boulevard, Houston, TX 77006