

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90387 011 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # *P29516* *MC* *FLD* *11/7/00*
1. Entity Name
INSILCO TECHNOLOGIES, INC.

Principal Place of Business Mailing Address
425 METRO PLACE NORTH 425 METRO PLACE NORTH
SUITE 555 SUITE 555
DUBLIN, OH 43017 DUBLIN, OH 43017

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 Applied For
060635844 Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

00043449

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent
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 _____ (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, 2001 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	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, CEO * David A. Kauer ☒ Change ☐ Addition 425 Metro Place North, Ste. 555 Dublin, OH 43017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. V.P. & CFO, Treasurer ☒ Change ☐ Addition Michael R. Elia 425 Metro Place North, Ste. 555 Dublin, OH 43017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. Corporate Tax Fred L. Stewart ☒ Change ☐ Addition 425 Metro Place North, Ste 555 Dublin, OH 43017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. Strategic Planning Stephen N. Crea ☒ Change ☐ Addition 425 Metro Place North, Ste. 555 Dublin, OH 43017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Thompson Dean ☒ Change ☐ Addition 277 Park Ave. New York, NY 10172
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director John F. Fort, III ☒ Change ☐ Addition 1323 N. Boulevard Houston, TX 77006

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: *Fred L. Stewart* *4/5/01 (614) 792-0468*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

*also a director

CR2E034 (11/00)

**INSILCO TECHNOLOGIES, INC.
OFFICERS & DIRECTORS OF CORPORATION**

Attachment
#P29516
D0043449

OFFICERS		
Name	Business Address	Title
Kaur, 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. Strategic Planning
Seaman, Daniel L.	2776 Gunter Park Drive, East, Ste. RS, Montgomery, AL 36109-0253	President - Thermal Components Group

* Also a Director

DIRECTORS		
Dean, Thompson	DLJ Merchant Banking Partners, 277 Park Avenue, New York, NY 10172	
Fort III, John F.	1323 N. Boulevard, Houston, TX 77006	
Peinado, George A.	DLJ Merchant Banking Partners, 277 Park Avenue, New York, NY 10172	
Howe, David Y.	Citicorp Venture Capital, 300 Park Avenue, 14th Floor, Zone 4, New York, NY 10043	