

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2002 8:00 am
Secretary of State

04-16-2002 90044 038 ***150.00

DOCUMENT # P29516

1. Entity Name

INSILCO TECHNOLOGIES, INC.

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

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, 2002 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 **VPSP** ☐ Delete
 NAME **CREA, STEPHEN N**
 STREET ADDRESS **425 METRO PLACE NORTH, STE 555**
 CITY-ST-ZIP **DUBLIN OH 43017**

TITLE **V.P. Strategic Planning** ☒ Change ☐ Addition
 NAME **+ Treasurer**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PCEO** ☐ Delete
 NAME ***KAUER, DAVID A**
 STREET ADDRESS **425 METRO PLACE NORTH, STE 555**
 CITY-ST-ZIP **DUBLIN OH 43017**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VPCT** ☐ Delete
 NAME **STEWART, FRED L**
 STREET ADDRESS **425 METRO PL N STE 555**
 CITY-ST-ZIP **DUBLIN OH 43017**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SVP** ☐ Delete
 NAME **ELIA, MICHAEL R**
 STREET ADDRESS **425 METRO PL NO STE 555**
 CITY-ST-ZIP **DUBLIN OH 43017**

TITLE **Senior V.P. + CFO + Secretary** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **CFO** ☐ Delete
 NAME **ELIA, MICHAEL R**
 STREET ADDRESS **425 METRO PL NO STE 555**
 CITY-ST-ZIP **DUBLIN OH 43017**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **THOMPSON, DEAN**
 STREET ADDRESS **277 PARK AVENUE**
 CITY-ST-ZIP **NEW YORK NY 10172**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

(614) 792-0468

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

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

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 & Secretary
Stewart, Fred L.	425 Metro Place North, Ste. 555, Dublin, OH 43017	V.P. of Corporate Taxes & Assistant Secretary
Clarke, Thomas W.	425 Metro Place North, Ste. 555, Dublin, OH 43017	Vice President
Crea, Stephen N.	425 Metro Place North, Ste. 555, Dublin, OH 43017	V.P. Strategic Planning & Treasurer

* Also a Director

DIRECTORS	
Dean, Thompson	DLJ Merchant Banking Partners, 277 Park Avenue, New York, NY 10172

Attachment

DOC#

P 29516/630248