## **2003 FOR PROFIT CORPORATION** UNIFORM BUSINESS REPORT (UBR)

## P29516 DOCUMENT #

1. Entity Name

INSILCO TECHNOLOGIES, INC.



**FILED** Feb 24, 2003 8:00 am Secretary of State
02-24-2003 90197 010 \*\*\*150.00

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| Principal Place of Business<br>425 METRO PLACE NORTH<br>STE. 555<br>DUBLIN OH 43017 |  |   |                  | Mailing Address<br>425 METRO PLACE NORTH<br>STE. 555<br>DUBLIN OH 43017 |                                   |  |   |                                |                                      |                                       |              |                      |                     |          |                     |  |
|---|--|---|------------------|---|-----------------------------------|--|---|--------------------------------|--------------------------------------|---------------------------------------|--------------|----------------------|---------------------|----------|---------------------|--|
| 2. Principal Place of Business  |  |   |                  | 3. Mailing Address  |                                   |  |   | 1                              |                                      | 110   1117  11                        | ii ahaa iia. |                      | 81411   11811   11  |          |                     |  |
| Suite, Apt. #, etc.   |  |   |                  | Suite, Apt. #, etc.   |                                   |  |   | ☐ CHECK HERE IF MAKING CHANGES |                                      |                                       |              |                      |                     |          |                     |  |
| City & State  |  |   |                  | City & State  |                                   |  |   |                                | 4. FEI Number 06-0635844 Applied For |                                       |              |                      |                     |          |                     |  |
| Zip Country   |  |   | Zip              | Zip Countr  |                                   |  | 5. Certif   |                                |                                      | f Status D                            | esired       |                      | \$8.75<br>. Fee Req | Addit    | Applicable<br>ional |  |
| 6. Name and Address of Current Registered Agent                                     |  |   | ed Agent         | ·   |                                   |  | 7. Name   | e and A                        | odress o                             |                                       |              |                      | uncu                |          |                     |  |
|   |  | ***   |                  |   |                                   | Name   |   | 71 144                         |                                      |                                       | 1 11011 11   | <del>ogistoi o</del> | u Agoin             |          |                     |  |
| THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST.                            |  |   |                  |   | -                                 | Street Address (P.O. Box Number is Not Acceptable) |   |                                |                                      |                                       |              |                      |                     |          | ~                   |  |
| STE. 105  | 0 01.  |   |                  |   | f                                 | <del></del>  |   |                                |                                      |                                       |              |                      |                     |          |                     |  |
| TALLAHASSEE FL 32301  |  |   |                  |   | City                              | City FL Zip Code                                   |   |                                |                                      |                                       |              |                      |                     |          |                     |  |
| 8. The above the obliga-  | named entititions of regist  | y submits this statement fo<br>ered agent.                              | r the purp       | ose of changing its   | registere                         | d office o   | r registere   | d agent, o                     | or both                              | in the Sta                            | ite of Flo   | -                    | - 1                 | rith, ar | nd accept           |  |
| SIGNATURE   |  | or printed name of registered agent a                                   | ınd title if app | licable. (NOT   | E: Registered                     | Agent signat                                       | ure required v  | vhen reinstatir                | ng)                                  |                                       |              | DATE                 | :                   |          |                     |  |
| Afte  | r May 1, 200   | ! FEE IS \$150.00<br>03 Fee will be \$550.00<br>o Florida Department of | State            |   | •                                 |  |   |                                |                                      | tion Camp<br>Fund Co                  | •            | _                    |                     |          | May Be<br>o Fees    |  |
| 10.   |  | OFFICERS AND  | DIRECTO          | LRS   | 11.                               |  |   | ADDITIO                        | ONS/C                                | HANGES                                | TO OFFI      | CERS At              | ND DIRECT           | ORS      | IN 11               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                      | VSPT<br>CREA, STEPHEN N<br>425 METRO PLACE NORTH, STE 5<br>DUBLIN OH 43017 |   | 555              |   |                                   | T ADDRESS<br>ST-ZIP                                | SECRETARY<br>CAROL G. STEBBINS<br>425 METRO PLACE   |                                |                                      |                                       | : 5<br>E 140 |                      | ☐ Chan              | ge       | Addition            |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                      | PCEO & CONTROL RAUER, DAVID A 425 METRO PLACE NORTH, STE 5 DUBLIN OH 43017 |   |                  | Defete TITI NAM STR   |                                   |  | DUBLIN, 6H 43017  DINECTOR  KAUEN, DAVID A  H25 METRO PIACENO, SUITE SE  DUDLIN, 6H 43017 |                                |                                      |                                       |              |                      |                     |          |                     |  |
|   | VPCT<br>STEWART,<br>425 METRO<br>DUBLIN OF                                 | O PL N STE 555  |                  | ☐ Delete  | TITLE<br>NAME<br>STREET<br>CITY-S | F ADDRESS<br>ST-ZIP                                |   |                                |                                      | · · · · · · · · · · · · · · · · · · · |              |                      | ☐ Chang             | ge       | Addition            |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                      | SVCS<br>ELIA, MICH<br>425 METRO<br>DUBLIN OF                               | PL NO STE 555   |                  | <b>⊠</b> Delete   | TITLE<br>NAME<br>STREET<br>CITY-S | ADDRESS  |   | ···                            |                                      |                                       |              |                      | ☐ Chang             | je       | Addition            |  |
| IITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                      | CFO<br>ELIA, MICH<br>425 METRO<br>DUBLIN OF                                | PL NO STE 555   |                  | ☐ Delete  | TITLE<br>NAME<br>STREET<br>CITY-S | ADDRESS<br>IT-ZIP                                  |   |                                |                                      |                                       |              |                      | ☐ Chang             | je       | Addition            |  |
|   | D<br>THOMPSOI<br>277 PARK<br>NEW YORK                                      | N, DEAN<br>AVENUE   | * - · · ·        | <b>⊠</b> Delete   | TITLE NAME STREET CITY-S          | ADDRESS .  |   |                                |                                      |                                       |              | na turi              | ☐ Chang             | e I      | Addition            |  |

12. 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 10 or Block 11 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

647913125