

2000 UNIFORM BUSINESS REPORT (UBR)

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

04-04-2000 90047 017 ***150.00

DOCUMENT # P29516

1. Entity 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 43017-5328
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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 _____ (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, DAVID A 425 METRO PLACE NORTH, STE 555 DUBLIN OH 43017	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	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, 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	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	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: *Fred Stewart* Date: 3/25/00 Daytime Phone #: 791 3128

CR2E034 (9/99)

**INSILCO CORPORATION
OFFICERS & DIRECTORS OF CORPORATION**

Atchamant
6032784
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	