

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P29516 *Mc HLD 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

00043449

DO NOT WRITE IN THIS SPACE

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
 060635844 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

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 _____
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, 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, CEO * David A. Kauer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 425 Metro Place North, Ste. 555 Dublin, OH 43017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. V.P. & CFO, Treasurer Michael R. Elia <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 425 Metro Place North, Ste. 555 Dublin, OH 43017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. Corporate Tax Fred L. Stewart <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 425 Metro Place North, Ste 555 Dublin, OH 43017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. Strategic Planning Stephen N. Crea <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 425 Metro Place North, Ste. 555 Dublin, OH 43017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Thompson Dean <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 277 Park Ave. New York, NY 10172
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director John F. Fort, III <input checked="" type="checkbox"/> Change <input type="checkbox"/> 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* Fred L. Stewart 4/24 (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
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. 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