

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 |
|--|--|



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

06-0635844

Applied For
 Not Applicable

Zip Country

Zip Country

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 NAME STREET ADDRESS CITY-ST-ZIP | VPSP CREA, STEPHEN N 425 METRO PLACE NORTH, STE 555 DUBLIN OH 43017 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <i>V.P. Strategic Planning & Treasurer</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PCEO KAUER, DAVID A 425 METRO PLACE NORTH, STE 555 DUBLIN OH 43017 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPCT STEWART, FRED L 425 METRO PL N STE 555 DUBLIN OH 43017 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVP ELIA, MICHAEL R 425 METRO PL NO STE 555 DUBLIN OH 43017 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <i>Senior V.P. + CFO + Secretary</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CFO ELIA, MICHAEL R 425 METRO PL NO STE 555 DUBLIN OH 43017 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D THOMPSON, DEAN 277 PARK AVENUE NEW YORK NY 10172 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input 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 L. Stewart* **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**

Attachment

*DOC#
P 29576/630248*

| 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 |