

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P14425 (3)

1. Corporation Name

SAFELITE GLASS CORP.

Principal Place of Business

TAX DEPARTMENT
1105 SCHROCK ROAD
COLUMBUS OH 43229

Mailing Address

P.O. BOX 2000
ATTN: TAX DEPT.
COLUMBUS OH 43216-2000
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/12/1987

3a. Date of Last Report

04/29/1994

4. FEI Number

13-3386709

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 1105 Schrock Rd

Suite, Apt. #, etc.

22 7th Floor

City & State

23 Columbus, OH

Zip

43229

Country

25 WA

2a. Mailing Address

26 P.O. Box 2000

Suite, Apt. #, etc.

27 Attn: Tax Dept.

City & State

28 Columbus, OH

Zip

29 43216-2000

Country

30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
CEO	STAGLIN, GAREN K.	1105 SCHROCK ROAD	COLUMBUS OH
P	FEENEY, THOMAS M.	1105 SCHROCK ROAD	COLUMBUS OH
SVP	FEENEY, THOMAS M.	1105 SCHROCK ROAD	COLUMBUS OH
SVP	AVERS, ROBERT L.	1105 SCHROCK ROAD	COLUMBUS OH
PCO	BARLOW, JOHN F.	1105 SCHROCK ROAD	COLUMBUS OH
Please See attached for additional list			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP

duplicate, not president

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Douglas A. Herron 4/25/95 (614) 842-3000

SAFELITE GLASS CORP.
P.O. BOX 2000
COLUMBUS, OH 43216-2000
OFFICERS LIST

P14425

NAME	OFFICE	BUSINESS ADDRESS
ROBERT L. AVERS	SENIOR V.P. - WHOLESALE SALES	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
JOHN F. BARLOW	PRESIDENT AND CHIEF OPERATING OFFICER	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
THOMAS M. FEENEY	VICE PRESIDENT CLIENT SALES AND SUPPORT	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
NICHOLAS C. FORSTMANN	VICE PRESIDENT	FORSTMANN LITTLE & CO. 767 FIFTH AVENUE NEW YORK, NEW YORK 10153
DONALD P. GILES	VICE PRESIDENT FIELD SALES	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
DOUGLAS A. HERRON	CHIEF FINANCIAL OFFICER, SENIOR VICE PRESIDENT, TREASURER, & ASST. SECRETARY	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
STANLEY J. HOFFMAN	VICE PRESIDENT CREDIT SERVICES	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
WINSTON W. HUTCHINS	ASSISTANT SECRETARY	FORSTMANN LITTLE & CO. 767 FIFTH AVENUE NEW YORK, NY 10153
THOMAS V. LOPIENSKI	VICE PRESIDENT HUMAN RESOURCES ADMINISTRATION	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
DOUGLAS R. MAEHL	SR. VP, MANUFACTURING, DISTRIBUTION & PURCHASING	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
JAMES R. RANDOLPH	VICE PRESIDENT STORE DEVELOPMENT & REAL ESTATE	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
WILLIAM J. RAPP	VICE PRESIDENT TREASURY & TAXATION ASSISTANT TREASURER	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
RICHARD J. SCHEER	VICE PRESIDENT AND RETAIL CONTROLLER	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
GAREN K. STAGLIN	CHAIRMAN OF THE BOARD & CHIEF EXECUTIVE OFFICER	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
JACK WARREN	VICE PRESIDENT HUMAN RESOURCES	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
JAMES K. WEST	VICE PRESIDENT SPECIAL PROJECTS AND MIS	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
ELIZABETH A. WOLSZON	VICE PRESIDENT MARKETING AND STRATEGIC PLANNING	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
DAVID W. WOOD	VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY	1105 SCHROCK ROAD COLUMBUS, OHIO 43229