

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

1 of 2

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P14425 (3)**  
1. Corporation Name  
**SAFELITE GLASS CORP.**



Principal Place of Business: 1105 SCHROCK RD. 7TH FLOOR COLUMBUS OH 43229 US  
Mailing Address: P.O. BOX 2000 ATTN: TAX DEPT. COLUMBUS OH 43216-2000 US

3. Date Incorporated or Qualified: 05/12/1987  
3a. Date of Last Report: 05/01/1995  
4. FEI Number: 13-3386709  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$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: 24 43229 Country: 25 USA  
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 FRANKLIN

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

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: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	CEO	<input type="checkbox"/> DELETE
NAME	STAGLIN, GAREN K.	
STREET ADDRESS	1105 SCHROCK ROAD	
CITY-ST-ZIP	COLUMBUS OH	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	FEENEY, THOMAS M.	
STREET ADDRESS	1105 SCHROCK ROAD	
CITY-ST-ZIP	COLUMBUS OH	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	AVERS, ROBERT L.	
STREET ADDRESS	1105 SCHROCK ROAD	
CITY-ST-ZIP	COLUMBUS OH	
TITLE	PCO	<input type="checkbox"/> DELETE
NAME	BARLOW, JOHN F.	
STREET ADDRESS	1105 SCHROCK ROAD	
CITY-ST-ZIP	COLUMBUS OH	
TITLE		<input type="checkbox"/> DELETE
NAME	PLEASE SEE ATTACHED LISTS FOR	
STREET ADDRESS	ADDITIONAL OFFICERS & DIRECTORS	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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\*\*\*200.00

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 119.07(3)(k), 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: (X) William J. Rapp  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
WILLIAM J. RAPP 3/27/86 614-842-3000  
Date: Date/Time Phone #

CR2E034 (12/95)

9/24/96

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

NAME	OFFICE	BUSINESS ADDRESS
GAREN K. STAGLIN	CHAIRMAN OF THE BOARD & CHIEF EXECUTIVE OFFICER	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
JOHN F. BARLOW	PRESIDENT AND CHIEF OPERATING OFFICER	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
ROBERT L. AVERS	SENIOR V.P. - WHOLESALE SALES	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
POE A. TIMMONS	VICE PRESIDENT - FINANCE AND CORPORATE CONTROLLER	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
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
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

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

<b>NAME</b>	<b>BUSINESS ADDRESS</b>
GAREN K. STAGLIN	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
JOHN F. BARLOW	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
JAMES W. CRYSTAL	40 BROAD STREET NEW YORK, NY 10004-2337
NICHOLAS C. FORSTMANN	FORSTMANN LITTLE & CO. 767 FIFTH AVENUE NEW YORK, NEW YORK 10153
THEODORE J. FORSTMANN	FORSTMANN LITTLE & CO. 767 FIFTH AVENUE NEW YORK, NEW YORK 10153
MORTON H. MEYERSON	PEROT SYSTEMS 4515 COLE AVENUE, SUITE 400 DALLAS, TEXAS 75205