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Apr 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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3. Date Incorporated or Qualified 05/12/1987	3a. Date of Last Report 04/14/1996
4. FEI Number 13-3386709	Applied For ☐ Yes ☒ No
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 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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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 85 Zip Code
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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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	1.1 TITLE	
NAME	STAGLIN, GAREN K.	1.2 NAME	
STREET ADDRESS	1105 SCHROCK ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS OH	1.4 CITY-ST-ZIP	
TITLE	SVP	2.1 TITLE	
NAME	FEENEY, THOMAS M.	2.2 NAME	
STREET ADDRESS	1105 SCHROCK ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS OH	2.4 CITY-ST-ZIP	
TITLE	SVP	3.1 TITLE	
NAME	AVERS, ROBERT L.	3.2 NAME	
STREET ADDRESS	1105 SCHROCK ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS OH	3.4 CITY-ST-ZIP	
TITLE	PCO	4.1 TITLE	
NAME	BARLOW, JOHN F.	4.2 NAME	
STREET ADDRESS	1105 SCHROCK ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS OH	4.4 CITY-ST-ZIP	
TITLE	VPT	5.1 TITLE	
NAME	RAPP, WILLIAM J	5.2 NAME	
STREET ADDRESS	1105 SCHROCK ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS OH 43229	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

Please See Attached Lists for Additional Officers and Directors

14. I do 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 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: William J Rapp DATE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CP2E034 (9/96)

614-842-3000

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
DONALD P. GILES	VICE PRESIDENT NETWORK OPERATIONS	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
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 L. 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.
PO BOX 2000
COLUMBUS, OH 43216-2000
DIRECTORS LIST**

NAME	BUSINESS ADDRESS
GAREN K. STAGLIN	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
JOHN F. BARLOW	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
ANTHONY J. DINOVI	THOMAS H. LEE COMPANY 75 STATE STREET, SUITE 2600 BOSTON, MA 02109
SETH W. LAWRY	THOMAS H. LEE COMPANY 75 STATE STREET, SUITE 2600 BOSTON, MA 02109
SCOTT SPERLING	THOMAS H. LEE COMPANY 75 STATE STREET, SUITE 2600 BOSTON, MA 02109
MORTON H. MEYERSON	PEROT SYSTEMS 4515 COLE AVENUE, SUITE 400 DALLAS, TEXAS 75205