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May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/12/1987	
21		26		4. FEI Number 13-3386709	Applied For Not Applicable
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24 Zip	25 Country	29 Zip	30 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

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	FL

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	CEO	☐ DELETE		1.1 TITLE	(PLEASE SEE ATTACHED		
NAME	STAGLIN, GAREN K.			1.2 NAME	LISTS FOR ADDITIONAL OFFICERS		
STREET ADDRESS	1105 SCHROCK ROAD			1.3 STREET ADDRESS	AND DIRECTORS)		
CITY-ST-ZIP	COLUMBUS OH			1.4 CITY-ST-ZIP	JOHN F. BARLOW, CEO		
TITLE	SVP	☐ DELETE		2.1 TITLE	1105 SHROCK RD.		
NAME	FEENEY, THOMAS M.			2.2 NAME	COLUMBUS OH		
STREET ADDRESS	1105 SCHROCK ROAD			2.3 STREET ADDRESS	☒ Change ☐ Addition		
CITY-ST-ZIP	COLUMBUS OH			2.4 CITY-ST-ZIP			
TITLE	SVP	☐ DELETE		3.1 TITLE	C STAGLIN GAREN K.		
NAME	AVERS, ROBERT L.			3.2 NAME	1105 SHROCK ROAD		
STREET ADDRESS	1105 SCHROCK ROAD			3.3 STREET ADDRESS	COLUMBUS OH 43229		
CITY-ST-ZIP	COLUMBUS OH			3.4 CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE	PCO	☐ DELETE		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	☐ DELETE		5.1 TITLE	☐ Change ☐ Addition		
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		☐ DELETE		6.1 TITLE	☐ Change ☐ Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. 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 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

WILLIAM J. RAPP VP TREASURY & TAXATION

(614) 843-3000

CR2E034 (1097)

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

NAME	OFFICE	BUSINESS ADDRESS
ROBERT L. AVERS	SENIOR VICE PRESIDENT WHOLESALE SALES	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
JOHN F. BARLOW	PRESIDENT and CHIEF EXECUTIVE OFFICER	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
THOMAS M. FEENEY	SENIOR 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
NICHOLAS A. GREVILLE	VICE PRESIDENT RETAIL OPERATIONS	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
DOUGLAS A. HERRON	SENIOR VICE PRESIDENT, TREASURER, and CHIEF FINANCIAL OFFICER	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
STANLEY J. HOFFMAN	VICE PRESIDENT CREDIT SERVICES	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
DOUGLAS R. MAEHL	SENIOR VICE PRESIDENT MANUFACTURING, DISTRIBUTION, & PURCHASING	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
THOMAS O'BRIEN	VICE PRESIDENT RETAIL OPERATIONS	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 and 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	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
POE A. TIMMONS	VICE PRESIDENT FINANCE and CORPORATE CONTROLLER	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
JACK L. WARREN	VICE PRESIDENT HUMAN RESOURCES	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
JAMES K. WEST	SENIOR VICE PRESIDENT INFORMATION SYSTEMS	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
ELIZABETH A. WOLSZON	SENIOR 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
JOHN F. BARLOW	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
GAREN K. STAGLIN	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
SELWYN HERSON	THE WINDSOR PARK GROUP 21031 VENTURA BLVD., SUITE 420 WOODLAND HILLS, CA 91364
ADRIAN JONES	BELRON INTERNATIONAL LIMITED OLD KING'S OBSERVATORY OLD DEER PARK RICHMOND, SURREY, ENGLAND TW9 2AZ
JOHN MASON	BELRON INTERNATIONAL LIMITED OLD KING'S OBSERVATORY OLD DEER PARK RICHMOND, SURREY, ENGLAND TW9 2AZ
M. LOUIS SHAKINOVSKY	BELRON INTERNATIONAL LIMITED OLD KING'S OBSERVATORY OLD DEER PARK RICHMOND, SURREY, ENGLAND TW9 2AZ
RONNIE LUBNER	PLATE GLASS & SHATTERPRUFE INDUSTRIES LIMITED P.O. BOX 62561 SAXONWORLD, 2132 JOHANNESBURG, SOUTH AFRICA