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May 11, 1999 8:00 am
Secretary of State

05-11-1999 90041 028 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P14425

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/12/1987

4. FEI Number

13-3386709

Applied For

Not Applicable

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 **25**

29 **30**

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CEO** ☐ DELETE
NAME **STAGLIN, GAREN K.**
STREET ADDRESS **1105 SCHROCK ROAD**
CITY-ST-ZIP **COLUMBUS OH**

TITLE **SVP** ☐ DELETE
NAME **FEENEY, THOMAS M.**
STREET ADDRESS **1105 SCHROCK ROAD**
CITY-ST-ZIP **COLUMBUS OH**

TITLE **C** ☐ DELETE
NAME **STAGLIN, GAREN K**
STREET ADDRESS **1105 SHROCK RD**
CITY-ST-ZIP **COLUMBUS OH 43229**

TITLE **PCO** ☐ DELETE
NAME **BARLOW, JOHN F.**
STREET ADDRESS **1105 SCHROCK ROAD**
CITY-ST-ZIP **COLUMBUS OH**

TITLE **VPT** ☐ DELETE
NAME **RAPP, WILLIAM J**
STREET ADDRESS **1105 SCHROCK ROAD**
CITY-ST-ZIP **COLUMBUS OH 43229**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME ☐ Change ☐ Addition
1.3 STREET ADDRESS ☐ Change ☐ Addition
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME ☐ Change ☐ Addition
2.3 STREET ADDRESS ☐ Change ☐ Addition
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME ☐ Change ☐ Addition
3.3 STREET ADDRESS ☐ Change ☐ Addition
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME ☐ Change ☐ Addition
4.3 STREET ADDRESS ☐ Change ☐ Addition
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME ☐ Change ☐ Addition
5.3 STREET ADDRESS ☐ Change ☐ Addition
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME ☐ Change ☐ Addition
6.3 STREET ADDRESS ☐ Change ☐ Addition
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE: *William J Rapp*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
WILLIAM J RAPP

4/26/99

(614) 842-3000

Date Daytime Phone #

CR2E034 (11/98)

545360-90041-28
Doc #A14425

**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
CRAIG DOUGLAS	VICE PRESIDENT SYSTEMS DEVELOPMENT	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. GRENVILLE	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
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
GAREN K. STAGLIN	CHAIRMAN OF THE BOARD	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
POE A. TIMMONS	VICE PRESIDENT FINANCE	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.
P.O. BOX 2000
COLUMBUS OH 43216-2000
DIRECTORS LIST

545 260-4004 20
Doc # P14425

NAME	BUSINESS ADDRESS
JOHN F. BARLOW	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
GAREN K. STAGLIN	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
DOUGLAS A. HERRON	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
THOMAS H. LEE	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 E. 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
GARY LUBNER	AUTOGLASS LIMITED ONE PROORY BUSINESS PARK CARDINGTON, BEDFORD MK44 3US
RODNEY STANSFIELD	GLASS SOUTH AFRICA LTD. 20 BAKER STREET ROSEBANK, JOHANNESBURG 2196 REPUBLIC OF SOUTH AFRICA