

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001005

Entity Name: SAFELITE GROUP, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

2400 FARMERS DRIVE
COLUMBUS, OH 43235

New Principal Place of Business:

Current Mailing Address:

TAX DEPT., P.O. BOX 182000
COLUMBUS, OH 432182000

New Mailing Address:

FEI Number: 31-1725961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: THOMAS, FEENEY M
Address: 2400 FARMERS DRIVE
City-St-Zip: COLUMBUS, OH 43235

Title: CFO
Name: HERRON, DOUGLAS A
Address: 2400 FARMERS DRIVE
City-St-Zip: COLUMBUS, OH 43235

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS A. HERRON

CFO

04/13/2011

Electronic Signature of Signing Officer or Director

Date