

M05000006391

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11/17/05

11/17/05

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SAFELITE SOLUTIONS, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Monika Desai
(Name of Person)

SAFELITE GROUP, INC.
(Firm/Company)

Attn: Tax Dept. P.O. Box 182000
(Address)

Columbus, OH 43218-2000
(City/State and Zip Code)

For further information concerning this matter, please call:

Monika Desai at (614) 210-9133
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 13, 2005

MONIKA DIEHL
SAFELITE SOLUTIONS, LLC
ATTN: TAX DEPT., P.O. BOX 182000
COLUMBUS, OH 43218-2000

SUBJECT: SAFELITE SOLUTIONS, LLC
Ref. Number: W05000047181

We have received your document for SAFELITE SOLUTIONS, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,050.00.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 605A00062539

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. SAFEITE SOLUTIONS LLC
(Name of Foreign Limited Liability Company)
2. DE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 56-2320299
(FEI number, if applicable)
4. 10/1/03
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 11/1/04
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 2400 FARMERS DRIVE
COLUMBUS, OH 43235
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

SEE ATTACHED

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: INSURANCE CLAIMS

MANAGED THROUGH COLUMBUS, OH OFFICE. AGENTS ARE LOCATED IN FL.

[Signature]
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

DAVID P. JOHNSON

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

SAPFLITE SOLUTIONS, LLC

2. The name and the Florida street address of the registered agent and office are:

CT CORPORATION SYSTEM
(Name)

1200 SOUTH PINE ISLAND RD.
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

PLANTATION FL 33324
City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Carol Record
(Signature)

Carol Record
Assistant Secretary

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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TALLAHASSEE
SECRETARY OF STATE

**SAFELITE SOLUTIONS, LLC
P.O. BOX 182000
COLUMBUS, OHIO 43218-2000
OFFICER LIST**

NAME	OFFICE	BUSINESS ADDRESS	SS#	HOME ADDRESS
DAN H. WILSON	PRESIDENT AND CHIEF EXECUTIVE OFFICER	2400 FARMERS DRIVE COLUMBUS, OHIO 43235		2954 DIAMOND CUT DR COLUMBUS, OH 43231
DOUGLAS A. HERRON	EXECUTIVE VICE PRESIDENT TREASURER AND CHIEF FINANCIAL OFFICER	2400 FARMERS DRIVE COLUMBUS, OHIO 43235		6605 HIGHLAND LAKE PL. WESTERVILLE, OH 43082
THOMAS M. FEENEY	EXECUTIVE VICE PRESIDENT CLIENT SALES & SUPPORT	2400 FARMERS DRIVE COLUMBUS, OHIO 43235		7681 SEMINARY RIDGE WORTHINGTON, OH 43235
JAMES R. RANDOLPH	VICE PRESIDENT MARKET DEVELOPMENT AND REAL ESTATE	2400 FARMERS DRIVE COLUMBUS, OHIO 43235		274 CRAWFORD CT WESTERVILLE, OH 43082
MARK A. SMOLIK	SENIOR VICE PRESIDENT GENERAL COUNSEL AND SECRETARY	2400 FARMERS DRIVE COLUMBUS, OHIO 43235		6693 WINSTON LNE OLON, OH 44139
BRENT P. JOHNSON	ASSISTANT VICE PRESIDENT CHIEF TAX OFFICER	2400 FARMERS DRIVE COLUMBUS, OHIO 43235		476 OAKLAND PARK AVENUE COLUMBUS, OH 43214

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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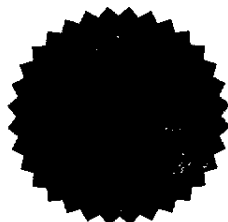
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAFELITE SOLUTIONS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF SEPTEMBER, A.D. 2005.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4167174

DATE: 09-20-05