

Oct 08 1998 8:00am
Secretary of State

GEORGE DE PARMENTIER OF SWITZERLAND
 Secretary of the Committee
 International Council of Economic Co-operation

(3)

2 N LASALLE ST.
SUITE 2500
CHICAGO IL 60602
US

	Applied For	Not Applicable
1. Name of the applicant:		
2. Address of the applicant:		
3. Telephone number:		
4. E-mail address:		
5. Date of application:		
6. Signature of the applicant:		
7. Stamp of the applicant:		
8. Date of receipt:		
9. Signature of the official:		
10. Stamp of the official:		
11. Date of completion:		
12. Signature of the official:		
13. Stamp of the official:		
14. Date of submission:		
15. Signature of the official:		
16. Stamp of the official:		
17. Date of approval:		
18. Signature of the official:		
19. Stamp of the official:		
20. Date of final decision:		
21. Signature of the official:		
22. Stamp of the official:		
23. Date of implementation:		
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26. Date of review:		
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35. Date of destruction:		
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38. Date of disposal:		
39. Signature of the official:		
40. Stamp of the official:		
41. Date of final report:		
42. Signature of the official:		
43. Stamp of the official:		
44. Date of publication:		
45. Signature of the official:		
46. Stamp of the official:		
47. Date of distribution:		
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\$8.75 Additional
Fee Required

\$5.00 May Be
Added to Fee.

10. Name and Address of New Registered Agent

81	Name
82	Street
83	
84	City

127.14

13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
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121000	See Attached List	[	Change	]
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14. I hereby certify that the information supplied by me in this report is true and accurate, to the best of my knowledge, and that my signature shall have the same legal effect as if made under oath, that I am an officer or employee of the Department of Banking and Finance, and that I executed this report in response by Chapter 682, Florida Statutes, and that my name appears in Item 12(c) of the report in accordance with the above stated law.

U.S. AUTO GLASS CENTERS, INC
Officers and Directors List

Name	Office	Address
M. Louis Shakinovsky	Director	Belron International Limited Old King's Observatory Old Deer Park Richmond, Surrey, England TW9 2AZ
Adrian Jones	Director	Belron International Limited Old King's Observatory Old Deer Park Richmond, Surrey, England TW9 2AZ
Garen K. Staglin	Director	1105 Shrock Road Columbus, Ohio 43229
John F. Barlow	Director, President and CEO	1105 Shrock Road Columbus, Ohio 43229
Douglas A. Herron	Vice President and Treasurer	1105 Shrock Road Columbus, Ohio 43229
David W. Wood	Secretary	1105 Shrock Road Columbus, Ohio 43229