

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

95 MAY -1 PM 8:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P14425 (3)

1. Corporation Name

SAFELITE GLASS CORP.

Principal Place of Business

TAX DEPARTMENT  
1105 SCHROCK ROAD  
COLUMBUS OH 43229

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

3a. Date of Last Report

04/29/1994

4. FEI Number

13-3386709

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 1105 Schrock Rd

Suite, Apt. #, etc.

22 7th Floor

City & State

23 Columbus, OH

Zip

43229

Country

25 WA

2a. Mailing Address

26 P.O. Box 2000

Suite, Apt. #, etc.

27 Attn: Tax Dept.

City & State

28 Columbus, OH

Zip

29 43216-2000

Country

30 USA

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 appointing)

DATE

12. OFFICERS AND DIRECTORS

| TITLE                                   | NAME              | STREET ADDRESS    | CITY - ST - ZIP |
|-----------------------------------------|-------------------|-------------------|-----------------|
| CEO                                     | STAGLIN, GAREN K. | 1105 SCHROCK ROAD | COLUMBUS OH     |
| P                                       | FEENEY, THOMAS M. | 1105 SCHROCK ROAD | COLUMBUS OH     |
| SVP                                     | FEENEY, THOMAS M. | 1105 SCHROCK ROAD | COLUMBUS OH     |
| SVP                                     | AVERS, ROBERT L.  | 1105 SCHROCK ROAD | COLUMBUS OH     |
| PCO                                     | BARLOW, JOHN F.   | 1105 SCHROCK ROAD | COLUMBUS OH     |
| Please See attached for additional list |                   |                   |                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 11 TITLE                                                          | 12 NAME | 13 STREET ADDRESS | 14 CITY - ST - ZIP |
|-------------------------------------------------------------------|---------|-------------------|--------------------|
| <input type="checkbox"/> Change <input type="checkbox"/> Addition |         |                   |                    |
| 21 TITLE                                                          | 22 NAME | 23 STREET ADDRESS | 24 CITY - ST - ZIP |
| duplicate, not president                                          |         |                   |                    |
| <input type="checkbox"/> Change <input type="checkbox"/> Addition |         |                   |                    |
| 31 TITLE                                                          | 32 NAME | 33 STREET ADDRESS | 34 CITY - ST - ZIP |
| <input type="checkbox"/> Change <input type="checkbox"/> Addition |         |                   |                    |
| 41 TITLE                                                          | 42 NAME | 43 STREET ADDRESS | 44 CITY - ST - ZIP |
| <input type="checkbox"/> Change <input type="checkbox"/> Addition |         |                   |                    |
| 51 TITLE                                                          | 52 NAME | 53 STREET ADDRESS | 54 CITY - ST - ZIP |
| <input type="checkbox"/> Change <input type="checkbox"/> Addition |         |                   |                    |
| 61 TITLE                                                          | 62 NAME | 63 STREET ADDRESS | 64 CITY - ST - ZIP |
| <input type="checkbox"/> Change <input type="checkbox"/> Addition |         |                   |                    |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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: (X) D. A. Herron

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Douglas A. Herron 4/25/95 (614) 842-3000

Date

Signature #

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

*P14425*

| NAME                  | OFFICE                                                                             | BUSINESS ADDRESS                                                       |
|-----------------------|------------------------------------------------------------------------------------|------------------------------------------------------------------------|
| ROBERT L. AVERS       | SENIOR V.P. - WHOLESALE SALES                                                      | 1105 SCHROCK ROAD<br>COLUMBUS, OHIO 43229                              |
| JOHN F. BARLOW        | PRESIDENT AND CHIEF<br>OPERATING OFFICER                                           | 1105 SCHROCK ROAD<br>COLUMBUS, OHIO 43229                              |
| THOMAS M. FEENEY      | VICE PRESIDENT CLIENT SALES<br>AND SUPPORT                                         | 1105 SCHROCK ROAD<br>COLUMBUS, OHIO 43229                              |
| NICHOLAS C. FORSTMANN | VICE PRESIDENT                                                                     | FORSTMANN LITTLE & CO.<br>767 FIFTH AVENUE<br>NEW YORK, NEW YORK 10153 |
| DONALD P. GILES       | VICE PRESIDENT FIELD SALES                                                         | 1105 SCHROCK ROAD<br>COLUMBUS, OHIO 43229                              |
| DOUGLAS A. HERRON     | CHIEF FINANCIAL OFFICER,<br>SENIOR VICE PRESIDENT,<br>TREASURER, & ASST. SECRETARY | 1105 SCHROCK ROAD<br>COLUMBUS, OHIO 43229                              |
| STANLEY J. HOFFMAN    | VICE PRESIDENT CREDIT<br>SERVICES                                                  | 1105 SCHROCK ROAD<br>COLUMBUS, OHIO 43229                              |
| WINSTON W. HUTCHINS   | ASSISTANT SECRETARY                                                                | FORSTMANN LITTLE & CO.<br>767 FIFTH AVENUE<br>NEW YORK, NY 10153       |
| THOMAS V. LOPIENSKI   | VICE PRESIDENT<br>HUMAN RESOURCES ADMINISTRATION                                   | 1105 SCHROCK ROAD<br>COLUMBUS, OHIO 43229                              |
| DOUGLAS R. MAEHL      | SR. VP, MANUFACTURING,<br>DISTRIBUTION & PURCHASING                                | 1105 SCHROCK ROAD<br>COLUMBUS, OHIO 43229                              |
| JAMES R. RANDOLPH     | VICE PRESIDENT STORE<br>DEVELOPMENT & REAL ESTATE                                  | 1105 SCHROCK ROAD<br>COLUMBUS, OHIO 43229                              |
| WILLIAM J. RAPP       | VICE PRESIDENT<br>TREASURY & TAXATION<br>ASSISTANT TREASURER                       | 1105 SCHROCK ROAD<br>COLUMBUS, OHIO 43229                              |
| RICHARD J. SCHEER     | VICE PRESIDENT AND<br>RETAIL CONTROLLER                                            | 1105 SCHROCK ROAD<br>COLUMBUS, OHIO 43229                              |
| GAREN K. STAGLIN      | CHAIRMAN OF THE BOARD &<br>CHIEF EXECUTIVE OFFICER                                 | 1105 SCHROCK ROAD<br>COLUMBUS, OHIO 43229                              |
| JACK WARREN           | VICE PRESIDENT<br>HUMAN RESOURCES                                                  | 1105 SCHROCK ROAD<br>COLUMBUS, OHIO 43229                              |
| JAMES K. WEST         | VICE PRESIDENT SPECIAL<br>PROJECTS AND MIS                                         | 1105 SCHROCK ROAD<br>COLUMBUS, OHIO 43229                              |
| ELIZABETH A. WOLSZON  | VICE PRESIDENT MARKETING<br>AND STRATEGIC PLANNING                                 | 1105 SCHROCK ROAD<br>COLUMBUS, OHIO 43229                              |
| DAVID W. WOOD         | VICE PRESIDENT, GENERAL<br>COUNSEL AND SECRETARY                                   | 1105 SCHROCK ROAD<br>COLUMBUS, OHIO 43229                              |