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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P14425

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SAFELITE GLASS CORP.

FILED						
Apr 17 1997 8:00am						
Secretary of State						



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Suite, Apt #, etc. 25 27 Suite, Apt #, etc. 5 Certificate of Stratus Desired \$8.75 Audition \$7.5		n 43223		J-2000		l · ·		Report
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Trust Fund Contribution Added to Feet		n				6 Flection Campaign Financing		
270 25 29 30 Country 8. This corporation has fiability for intengible tax under is 199.0		•••						
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 82 Street Address (P.O. Box Number is Not Acceptable) 83 September 1 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 1 Fursion 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 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, and accept the obligations of Section 607 0505, Florida Statutes. SIGNATURE 2 OFFICERS AND DIRECTORS 13 ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 1 15 TIME 12 NAME 12 NAME 13 SIRET ADDRESS 14 STREET ADDRESS 15 SUP OCCUMBUS OH 10 SCHROCK ROAD 22 STREET ADDRESS 15 SUP OCCUMBUS OH 25 STREET ADDRESS 15 SUP OCCUMBUS OH 26 STREET ADDRESS 26 SCHROCK ROAD 27 STREET ADDRESS 27 OFFICERS AND DIRECTORS 38 SIRET ADDRESS 28 SUP OCCUMBUS OH 39 SUP OCCUMBUS OH 30 STREET ADDRESS 31 SIRET ADDRESS 31 SIRET ADDRESS 32 SUP OCCUMBUS OH 33 SIRET ADDRESS 34 SIRET ADDRESS 35 STREET ADDRESS 36 STREET ADDRESS 37 STREET ADDRESS 38 STREET ADDRESS 38 STREET ADDRESS 39 STREET ADDRESS 30 S		Country		Cour	ntry	8. This corporation has liability for		s 199.032,
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1. Pursuant to the provisions of Sections 607,0502 and 607,1508. Frontal Statutes, the above-named corporation submits this statement for the purpose of changing its registrost required 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 registragent, and tender with, and accept the obligations of. Section 607,0505, Florida Statutes. IGNATURE CEO		9. Name and Address of Cu	rrent Registered Agent		04	, , , , , , , , , , , , , , , , , , ,	Registered Agent	
PLANTATION FL 33324 B3 B4 City FL B5 Zip Code 1. 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 regist 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 regist agent, and accept the obligations of. Section 607,0505, Florida Statutes. IGNATURE	-				B1 Nan	ne		
Ref Lange 1 SVP DELETE 21 TITLE Change VERNER SUP Columbus of the provisions of Sections 607.0502 and 607.1508. Florida Stalutes, the above-named corporation submits this statement for the purpose of changing its regist 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 registing agent. I am familiar with and accept the obligations of Section 607.0505. Florida Statutes. Interest Society Soc				Ì	82 Stre	et Address (P.O. Box Number is Not Accep	table)	
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14. It do 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, after an address.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Day The Phone of Printed Name Phone of Page 1997 (1997).

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

NAME	OFFICE	BUSINESS ADDRESS
GAREN K. STAGLIN	CHAIRMAN OF THE BOARD & CHIEF EXECUTIVE OFFICER	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
JOHN F. BARLOW	PRESIDENT AND CHIEF OPERATING OFFICER	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
ROBERT L. AVERS	SENIOR V.P WHOLESALE SALES	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
THOMAS M. FEENEY	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
DOUGLAS A. HERRON	CHIEF FINANCIAL OFFICER, SENIOR VICE PRESIDENT, TREASURER, & ASST. SECRETARY	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
POE A. TIMMONS	VICE PRESIDENT - FINANCE AND CORPORATE CONTOLLER	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
STANLEY J. HOFFMAN	VICE PRESIDENT CREDIT SERVICES	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
DOUGLAS R. MAEHL	SR. VP, 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 ASSISTANT TREASURER	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
RICHARD J. SCHEER	VICE PRESIDENT AND RETAIL CONTROLLER	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
JACK L. WARREN	VICE PRESIDENT HUMAN RESOURCES	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
JAMES K. WEST	VICE PRESIDENT SPECIAL PROJECTS AND MIS	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
ELIZABETH A. WOLSZON	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. PO BOX 2000 COLUMBUS, OH 43216-2000 DIRECTORS LIST

NAME	BUSINESS ADDRESS
GAREN K. STAGLIN	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
JOHN F. BARLOW	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
SCOTT SPERLING	THOMAS H. LEE COMPANY 75 STATE STREET, SUITE 2600 BOSTON, MA 02109
MORTON H. MEYERSON	PEROT SYSTEMS 4515 COLE AVENUE, SUITE 400 DALLAS, TEXAS 75205