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May 11, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P14425

1. Corporation Name
SAFELITE GLASS CORP.

Principal Place of Business

**1105 SCHROCK RD.
7TH FLOOR
COLUMBUS OH 43229
US**

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

4. FEI Number

13-3386709

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 **25**

29 **30**

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CEO** ☐ DELETE
NAME **STAGLIN, GAREN K.**
STREET ADDRESS **1105 SCHROCK ROAD**
CITY-ST-ZIP **COLUMBUS OH**

TITLE **SVP** ☐ DELETE
NAME **FEENEY, THOMAS M.**
STREET ADDRESS **1105 SCHROCK ROAD**
CITY-ST-ZIP **COLUMBUS OH**

TITLE **C** ☐ DELETE
NAME **STAGLIN, GAREN K**
STREET ADDRESS **1105 SHROCK RD**
CITY-ST-ZIP **COLUMBUS OH 43229**

TITLE **PCO** ☐ DELETE
NAME **BARLOW, JOHN F.**
STREET ADDRESS **1105 SCHROCK ROAD**
CITY-ST-ZIP **COLUMBUS OH**

TITLE **VPT** ☐ DELETE
NAME **RAPP, WILLIAM J**
STREET ADDRESS **1105 SCHROCK ROAD**
CITY-ST-ZIP **COLUMBUS OH 43229**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME **(Please See Attached lists of Officers & Directors)**
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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, or on an attachment with an address, with all other like empowered.

SIGNATURE: *William J Rapp*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
WILLIAM J RAPP VP, TREASURY & TAXATION

4/26/99

Date

(614) 842-3000

Daytime Phone #

CR2E034 (11/98)

545360-90041-28
Doc #A14425

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

| NAME | OFFICE | BUSINESS ADDRESS |
|-----------------------|---|---|
| ROBERT L. AVERS | SENIOR VICE PRESIDENT WHOLESALE SALES | 1105 SCHROCK ROAD COLUMBUS, OHIO 43229 |
| JOHN F. BARLOW | PRESIDENT AND CHIEF EXECUTIVE OFFICER | 1105 SCHROCK ROAD COLUMBUS, OHIO 43229 |
| CRAIG DOUGLAS | VICE PRESIDENT SYSTEMS DEVELOPMENT | 1105 SCHROCK ROAD COLUMBUS, OHIO 43229 |
| THOMAS M. FEENEY | SENIOR 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 |
| NICHOLAS A. GRENVILLE | VICE PRESIDENT RETAIL OPERATIONS | 1105 SCHROCK ROAD COLUMBUS, OHIO 43229 |
| DOUGLAS A. HERRON | SENIOR VICE PRESIDENT TREASURER AND CHIEF FINANCIAL OFFICER | 1105 SCHROCK ROAD COLUMBUS, OHIO 43229 |
| STANLEY J. HOFFMAN | VICE PRESIDENT CREDIT SERVICES | 1105 SCHROCK ROAD COLUMBUS, OHIO 43229 |
| DOUGLAS R. MAEHL | SENIOR VICE PRESIDENT- 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 AND ASSISTANT TREASURER | 1105 SCHROCK ROAD COLUMBUS, OHIO 43229 |
| GAREN K. STAGLIN | CHAIRMAN OF THE BOARD | 1105 SCHROCK ROAD COLUMBUS, OHIO 43229 |
| POE A. TIMMONS | VICE PRESIDENT FINANCE | 1105 SCHROCK ROAD COLUMBUS, OHIO 43229 |
| JAMES K. WEST | SENIOR VICE PRESIDENT INFORMATION SYSTEMS | 1105 SCHROCK ROAD COLUMBUS, OHIO 43229 |
| ELIZABETH A. WOLSZON | SENIOR 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.
P.O. BOX 2000
COLUMBUS OH 43216-2000
DIRECTORS LIST

545 2160 - 4000-1 20
Doc # P14425

| NAME | BUSINESS ADDRESS |
|----------------------|---|
| JOHN F. BARLOW | 1105 SCHROCK ROAD COLUMBUS, OHIO 43229 |
| GAREN K. STAGLIN | 1105 SCHROCK ROAD COLUMBUS, OHIO 43229 |
| DOUGLAS A. HERRON | 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 |
| THOMAS H. LEE | 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 |
| SELWYN HERSON | THE WINDSOR PARK GROUP 21031 VENTURA BLVD., SUITE 420 WOODLAND HILLS, CA 91364 |
| ADRIAN JONES | BELRON INTERNATIONAL LIMITED OLD KING'S OBSERVATORY OLD DEER PARK RICHMOND, SURREY, ENGLAND TW9 2AZ |
| JOHN E. MASON | BELRON INTERNATIONAL LIMITED OLD KING'S OBSERVATORY OLD DEER PARK RICHMOND, SURREY, ENGLAND TW9 2AZ |
| M. LOUIS SHAKINOVSKY | BELRON INTERNATIONAL LIMITED OLD KING'S OBSERVATORY OLD DEER PARK RICHMOND, SURREY, ENGLAND TW9 2AZ |
| RONNIE LUBNER | PLATE GLASS & SHATTERPRUFE INDUSTRIES LIMITED P.O. BOX 62561 SAXONWORLD, 2132 JOHANNESBURG, SOUTH AFRICA |
| GARY LUBNER | AUTOGLASS LIMITED ONE PROORY BUSINESS PARK CARDINGTON, BEDFORD MK44 3US |
| RODNEY STANSFIELD | GLASS SOUTH AFRICA LTD. 20 BAKER STREET ROSEBANK, JOHANNESBURG 2196 REPUBLIC OF SOUTH AFRICA |