

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0507768
Elaine N. Walker
Secretary of State
Received and Filed
6/21/2011 11:46:52 AM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: SAFELITE GROUP, INC.
Company ID: 0507768
State of origin: Delaware
Formation date: 12/28/2000 12:00:00 AM
Date filed: 6/21/2011 11:46:52 AM
Fee: \$15.00

Principal Office

2400 FARMERS DRIVE
COLUMBUS, OH 43235

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	THOMAS M FEENEY	2400 FARMERS DR, COLUMBUS, OH 43235
President	THOMAS M FEENEY	2400 FARMERS DR, COLUMBUS, OH 43235
Vice President	DOUGLAS A HERRON	2400 FARMERS DR, COLUMBUS, OH 43235

Directors

Director	DOUGLAS A HERRON	2400 FARMERS DR, COLUMBUS, OH 43235
Director	THOMAS M FEENEY	2400 FARMERS DR, COLUMBUS, OH 43235

Signatures

Signature	DOUGLAS A HERRON
Title	VICE PRESIDENT