



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 123941		2. Name of Corporation Safelite Group, Inc.			
3. Street Address Principal Business Office 2400 Farmers Drive		City Columbus	State OH	Zip 43235	
4. Business Phone No. 614-210-9000		5. State of Incorporation DE			
6. Brief Description of the Character of Business Conducted in Rhode Island Repair/Replace Auto Glass					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name DAN WILSON		Vice President Name Thomas Feeney			
Street Address 2400 Farmers Drive		Street Address 2400 Farmers Drive			
City Columbus	State OH	Zip 43235	City Columbus	State OH	Zip 43235
Secretary Name MARK SHOLIK		Treasurer Name DOUGLAS HERON			
Street Address 2400 FARMERS DRIVE		Street Address 2400 FARMERS DRIVE			
City COLUMBUS	State OH	Zip 43235	City COLUMBUS	State OH	Zip 43235
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name DAN WILSON		Director Name DOUGLAS HERON			
Street Address 2400 FARMERS DRIVE		Street Address 2400 FARMERS DRIVE			
City COLUMBUS	State OH	Zip 43235	City COLUMBUS	State OH	Zip 43235
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5500	COMMON	\$ 50,000 per share	5388	COMMON	\$ 50,000 per share

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date _____
Check No. _____
By: _____
FOR SECRETARY OF STATE USE ONLY

FILE

MAR 24 2008

By: *mf*

11:27

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Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature *D. A. Heron* Date *2/22/08*
Print or Type Name *DOUGLAS A. Heron*
Title *CFO*

**BELRON US INC.
P.O. BOX 182000
COLUMBUS, OHIO 43218-2000
OFFICER LIST**

NAME	OFFICE	BUSINESS ADDRESS
DAN H. WILSON	PRESIDENT AND CHIEF EXECUTIVE OFFICER	2400 FARMERS DRIVE COLUMBUS, OHIO 43235
DOUGLAS A. HERRON	EXECUTIVE VICE PRESIDENT TREASURER AND CHIEF FINANCIAL OFFICER	2400 FARMERS DRIVE COLUMBUS, OHIO 43235
MARK A. SMOLIK	SENIOR VICE PRESIDENT GENERAL COUNSEL AND SECRETARY	2400 FARMERS DRIVE COLUMBUS, OHIO 43235
THOMAS M. FEENEY	EXECUTIVE VICE PRESIDENT AND CHIEF CLIENT OFFICER	2400 FARMERS DRIVE COLUMBUS, OHIO 43235
GARTH R. BECK	VICE PRESIDENT, FIELD OPERATIONS	2400 FARMERS DRIVE COLUMBUS, OHIO 43235
CRAIG DOUGLAS	VICE PRESIDENT, CLAIMS TECHNOLOGY	2400 FARMERS DRIVE COLUMBUS, OHIO 43235
CYNTHIA L. ELLIOTT	ASSISTANT SECRETARY	2400 FARMERS DRIVE COLUMBUS, OHIO 43235
J. ANDREW KIPKER	VICE PRESIDENT, CLAIMS MANAGEMENT SERVICES	2400 FARMERS DRIVE COLUMBUS, OHIO 43235
DINO D. LANNO	VICE PRESIDENT, PROCUREMENT AND MANUFACTURING	2400 FARMERS DRIVE COLUMBUS, OHIO 43235
BRIAN D. O'MARA	VICE PRESIDENT, NATIONAL CONTACT CENTER AND SALES CENTRAL	2400 FARMERS DRIVE COLUMBUS, OHIO 43235
JAMES R. RANDOLPH	VICE PRESIDENT, QUALITY ASSURANCE AND RETAIL SUPPORT	2400 FARMERS DRIVE COLUMBUS, OHIO 43235
JOHN SADLER	VICE PRESIDENT, WAREHOUSE OPERATIONS	2400 FARMERS DRIVE COLUMBUS, OHIO 43235
SCOTT D. VANCE	VICE PRESIDENT, SYSTEMS DEVELOPMENT	2400 FARMERS DRIVE COLUMBUS, OHIO 43235

**BELRON US INC.
P.O. BOX 182000
COLUMBUS, OHIO 43218-2000
DIRECTORS LIST**

NAME	BUSINESS ADDRESS	HOME ADDRESS
DAN H. WILSON	2400 FARMERS DRIVE COLUMBUS, OHIO 43235	2954 DIAMOND CUT DR COLUMBUS, OH 43231
DOUGLAS A. HERRON	2400 FARMERS DRIVE COLUMBUS, OHIO 43235	6605 HIGHLAND LAKE PL. WESTERVILLE, OH 43082
GARY LUBNER	THE KING'S OBSERVATORY OLD DEER PARK, RICHMOND SURREY TW9 2AZ UNITED KINGDOM	8 HOLFORD RD, LONDON NW3 1AD, UNITED KINGDOM
DAVID MELLER	THE KING'S OBSERVATORY OLD DEER PARK, RICHMOND SURREY TW9 2AZ UNITED KINGDOM	16 THE GROVE, HORSELL WOKING SURREY GU21 4AE, UNITED KINGDOM
GERARD DAMSKI	THE KING'S OBSERVATORY OLD DEER PARK, RICHMOND SURREY TW9 2AZ UNITED KINGDOM	RUE DES MOUTONS 93 1180 UCCLE, BELGIUM