

Filing Fee: \$150.00  
License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 123941



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY  
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the state of Rhode Island, and for that purpose submits the following statement:

- The name of the corporation is SAFELITE GLASS CORP.
- It is incorporated under the laws of DELAWARE
- The name, if different, which it elects to use in Rhode Island is:
  - If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:  
\_\_\_\_\_
  - If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:  
\_\_\_\_\_
- The date of its incorporation is SEPTEMBER 28, 2000 and the period of its duration is PERPETUAL
- The address of its principal office in the state or country under the laws of which it is incorporated is \_\_\_\_\_  
1209 ORANGE STREET, WILMINGTON, DE 19801
- The address of its proposed registered office in Rhode Island is 10 Weybosset Street  
(Street Address, not P.O. Box)  
Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at  
(City/Town) (Zip Code)  
that address is C T CORPORATION SYSTEM  
(Name of Agent)
- The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:  
SALE AND INSTALLATION OF AUTOMOBILE WINDSHIELDS
- The names and respective addresses of the directors and officers are:

	<u>Name</u>	<u>Address</u>
Director	<u>SEE ATTACHED LISTS</u>	_____
Director	_____	_____
President	_____	_____
Vice President	_____	_____
Treasurer	_____	_____
Secretary	_____	_____

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MAR 28 2002  
By JMF  
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9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
14,000,000	COMMON	A	\$.01
7,000,000	COMMON	B	\$.01

10. The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
10,000,000	COMMON	A	\$.01

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 111,067,174.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 40,976.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is .0037 %. [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 859,745,501.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 1,336,234.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is .1554 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
13. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Date: 1/10/02

SAFE LITE GLASS CORP.  
 Print Exact Name of Corporation Making Application

By [Signature]  
 President or  Vice President (check one)

By [Signature]  
 Secretary or  Assistant Secretary (check one)

STATE OF Ohio  
 COUNTY OF Franklin

In Columbus, on this 10<sup>th</sup> day of January, 2002, personally appeared before me David W. Wood who, being by me first duly sworn, declared that he/she is the Secretary of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.



**NATALIE MORBITZER**  
 NOTARY PUBLIC, STATE OF OHIO  
 MY COMMISSION EXPIRES AUG. 19, 2003

Natalie E Morbitzer  
 Notary Public  
 My Commission Expires: \_\_\_\_\_

**SAFELITE GLASS CORP.  
P.O. BOX 2000  
COLUMBUS, OHIO 43216-2000  
OFFICER LIST**

NAME	OFFICE	BUSINESS ADDRESS
JOHN F. BARLOW	PRESIDENT AND CHIEF EXECUTIVE OFFICER	2400 FARMERS DRIVE COLUMBUS, OHIO 43235
DOUGLAS A. HERRON	SENIOR VICE PRESIDENT TREASURER AND CHIEF FINANCIAL OFFICER	2400 FARMERS DRIVE COLUMBUS, OHIO 43235
POE A. TIMMONS	VICE PRESIDENT FINANCE	2400 FARMERS DRIVE COLUMBUS, OHIO 43235
THOMAS M. FEENEY	SENIOR VICE PRESIDENT CLIENT SALES & SUPPORT	2400 FARMERS DRIVE COLUMBUS, OHIO 43235
DONALD P. GILES	VICE PRESIDENT-FIELD SALES AND BUSINESS DEVELOPMENT	2400 FARMERS DRIVE COLUMBUS, OHIO 43235
DOUGLAS R. MAEHL	SENIOR VICE PRESIDENT MANUFACTURING, DISTRIBUTION AND PURCHASING	2400 FARMERS DRIVE COLUMBUS, OHIO 43235
JAMES R. RANDOLPH	VICE PRESIDENT STORE DEVELOPMENT AND REAL ESTATE	2400 FARMERS DRIVE COLUMBUS, OHIO 43235
WILLIAM J. RAPP	VICE PRESIDENT COMPENSATION AND STRATEGIC RISK MANAGEMENT	2400 FARMERS DRIVE COLUMBUS, OHIO 43235
DAN H. WILSON	SENIOR VICE PRESIDENT OPERATIONAL EXCELLENCE AND BUSINESS DEVELOPMENT	2400 FARMERS DRIVE COLUMBUS, OHIO 43235
ELIZABETH A. WOLSZON	SENIOR VICE PRESIDENT MARKETING AND STRATEGIC PLANNING	2400 FARMERS DRIVE COLUMBUS, OHIO 43235
DAVID W. WOOD	VICE PRESIDENT GENERAL COUNSEL SECRETARY	2400 FARMERS DRIVE COLUMBUS, OHIO 43235
BRENT P. JOHNSON	ASSISTANT VICE PRESIDENT CHIEF TAX OFFICER	2400 FARMERS DRIVE COLUMBUS, OHIO 43235

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

NAME	BUSINESS ADDRESS
JOHN F. BARLOW	2400 FARMERS DRIVE COLUMBUS, OHIO 43235
DAN WILSON	2400 FARMERS DRIVE COLUMBUS, OHIO 43235
DOUGLAS A. HERRON	2400 FARMERS DRIVE COLUMBUS, OHIO 43235
GEORGE T. HAYMAKER	KAISER ALUMINUM CORPORATION 5847 SAN FELIPE, SUITE 2600 HOUSTON, TEXAS 77230
WILSON C. COONEY	UNITED SERVICES AUTOMOBILE ASSOCIATION USAA BUILDING, 9800 FREDERICKSBURG SAN ANTONIO, TEXAS 78288
DONALD DeFOSSETT, JR.	DURA AUTOMOTIVE SYSTEMS, INC. 4508 IDS CENTER MINNEAPOLIS, MINNESOTA 55402
JAMES J. GAFFNEY	VERMONT INVESTMENTS LTD. 10551 WILSHIRE BLVD, SUITE 1005 LOS ANGELES, CA 90024
LAURIE M. SHAHON	WILTON CAPITAL GROUP 181 BERKELEY PLACE BROOKLYN, NY 11217
MICHAEL S. WILDER	HARTFORD FINANCIAL SERVICES GROUP, INC. 690 ASYLUM AVENUE HARTFORD, CT 06115

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# Delaware

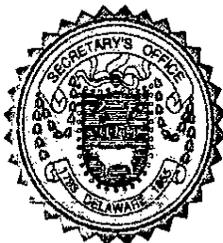
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAFELITE GLASS CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF JANUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3294833 8300

AUTHENTICATION: 1541178

020007325

DATE: 01-04-02



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Edward S. Inman, III, Secretary of State

April 5, 2002

CT Corporation System  
10 Weybosset Street  
Providence, RI 02903

Re: ID 123941  
SAFELITE GLASS CORP.

Dear Sir or Madam:

On March 28, 2002, this office accepted for filing an Application for Certificate of Authority for the above-named corporation. It has come to our attention the filer neglected to provide the attachment referenced in item 8 of the application listing the names and addresses of the corporation's directors and officers.

Therefore, in order to complete the filing, please provide the same. If you have any questions, please feel free to contact me.

Very truly yours,

CORPORATIONS DIVISION

*Maureen E. Ewing*  
Maureen E. Ewing  
Assistant to the Director

Enc.

100 North Main Street  
Providence  
Rhode Island  
02903-1355

Corporations/UCC:  
401-222-3040  
Fax: 401-222-1309

Elections:  
401-222-2340  
Fax: 401-222-1444

First Stop Business  
Information Center:  
401-222-2185  
Fax: 401-222-3890

Notary/Trademarks:  
401-222-1487  
Fax: 401-222-3879

[www.state.ri.us](http://www.state.ri.us)