



0003703179

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003703179

Date Filed: 12/9/2019 1:33:20 PM

Entity Name and Mailing Address:

PGW AUTO GLASS LLC

The file number of this entity on the records of the Idaho Secretary of State is: 0000308389

Address

500 W MADISON ST
STE 2800
CHICAGO, IL 60661-2506

Entity Details:

Entity Status

Active-Existing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W99686

The registered agent on record is:

Registered Agent

CORPORATE CREATIONS NETWORK INC
Commercial Registered Agent

Physical Address

950 W BANNOCK ST #1100
BOISE, ID 83702

Mailing Address

950 W BANNOCK ST #1100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

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Limited Liability Company Managers and Members

Name	Title	Business Address
Dominick Zarcone	Manager	500 W MADISON ST STE 2800 CHICAGO, IL 60661-2506
Varun Laroyia	Manager	500 W MADISON ST STE 2800 CHICAGO, IL 60661-2506
Matthew McKay	Manager	500 W MADISON ST STE 2800 CHICAGO, IL 60661-2506
Walter Hanley	Manager	500 W MADISON ST STE 2800 CHICAGO, IL 60661-2506
Victor Casini	Manager	500 W MADISON ST STE 2800 CHICAGO, IL 60661-2506
Michael Clark	Manager	500 W MADISON ST STE 2800 CHICAGO, IL 60661-2506
Harold Hooks	Manager	500 W MADISON ST STE 2800 CHICAGO, IL 60661-2506

The annual report must be signed by an authorized signer of the entity.

Lynnette Penalbert

Sign Here

12/09/2019

Date

Signer's Title: Special Manager