

No. C 151102		Due no later than Oct 31, 2012		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. SAFELITE FULFILLMENT, INC. MAGGIE E WRIGHT 2400 FARMERS DR COLUMBUS OH 43235 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	DOUGLAS A. HERRON	2400 FARMERS DRIVE	COLUMBUS	OH	USA	43235
PRESIDENT	THOMAS M FEENEY	2400 FARMERS DR	COLUMBUS	OH	USA	43235
SECRETARY	CYNTHIA L ELLIOTT	2400 FARMERS DR	COLUMBUS	OH	USA	43235
DIRECTOR	THOMAS M FEENEY	2400 FARMERS DRIVE	COLUMBUS	OH	USA	43235
5. Organized Under the Laws of: DE C 151102		6. Annual Report must be signed.* Signature: Douglas A. Herron Name (type or print): Douglas A. Herron Date: 10/05/2012 Title: Treasurer				
Processed 10/05/2012		* Electronically provided signatures are accepted as original signatures.				