

FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typed)

For Office Use Only

-FILED-

File #: 0004074237

Date Filed: 11/24/2020 1:36:00 PM

1. The name of the entity is: Safelite Solutions LLC
2. The name which it shall use in Idaho is: _____
3. Select the type of entity you wish to register:

<input type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input checked="" type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
<input type="checkbox"/> Other: _____	

4. Jurisdiction of formation: DE
5. The address of its principal office is:
7400 Safelite Way, Columbus, OH 43235
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

7. The mailing address to which correspondence should be addressed, if different from item 5, is:

8. Name and street address of registered agent in Idaho:
Corporation Service Company 12550 W. Explorer Drive, Suite 100, Boise, ID 83713

9. The name, capacity, and mailing address of at least one governor:

<u>Thomas Feeney</u>	<u>Manager</u>	<u>7400 Safelite Way, Columbus, OH 43235</u>
<u>Cynthia Elliott</u>	<u>Manager</u>	<u>7400 Safelite Way, Columbus, OH 43235</u>

Secretary of State use only

Typed Name: Cynthia Elliott

Signature: _____

Capacity: Manager

B0551-2834 11/24/2020 1:36 PM Received by ID Secretary of State Lawrence Denney

Delaware

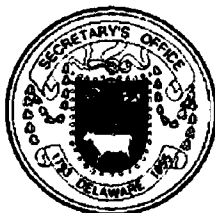
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAFELITE SOLUTIONS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF NOVEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SAFELITE SOLUTIONS LLC" WAS FORMED ON THE NINETEENTH DAY OF FEBRUARY, A.D. 2003.

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



3627163 8300

SR# 20208248461

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204018587

Date: 11-05-20

B0551-2835 11/24/2020 1:36 PM Received by ID Secretary of State Lawrence Denney