



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. 89902		2. Name of Corporation Rent-a-Center East, Inc.	
3. Street Address Principal Business Office 5501 Headquarters Drive		City Plano	State TX
4. Business Phone No. 972-801-1312		5. State of Incorporation DE	
6. Brief Description of the Character of Business Conducted in Rhode Island Rental/Retail Sales Durable Household Goods			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Mark E. Speese		Vice President Name Mitchell E. Fadel	
Street Address 5501 Headquarters Dr.		Street Address 5501 Headquarters Dr.	
City Plano	State TX	Zip 75024	City Plano
Secretary Name Ronald D. DeMoss		Treasurer Name Robert D. Davis	
Street Address 5501 Headquarters Dr.		Street Address 5501 Headquarters Dr.	
City Plano	State TX	Zip 75024	City Plano
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Mark E. Speese		Director Name Mitchell E. Fadel	
Street Address (same as above)		Street Address (same as above)	
City	State	Zip	City
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
1000	Comm	\$.01 Par Value	
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES — THIS SECTION MUST BE COMPLETED			
Number of Shares	Class/Series	Par Value	
1000	Common	.01	

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.

FILED

File Date: **APR 11 2008**

Check No. **32463398**

By: **32741366**

FOR SECRETARY OF STATE USE ONLY

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: *[Signature]* Date: **2-29-08**

Print or Type Name: **Ricardo Coron**

Title: **VP-OR**

RENT A CENTER EAST, INC.
LIST OF OFFICERS

Officers Name	Title	Address
Mark E. Speese	President	5501 Headquarters Drive Plano, Texas 75024
Mitchell E. Fadel	Vice President	5501 Headquarters Drive Plano, Texas 75024
Dwight D. Dumler	Vice President	5501 Headquarters Drive Plano, Texas 75024
Robert D. Davis	Treasurer	5501 Headquarters Drive Plano, Texas 75024
Ned Villemarette	Assistant Treasurer	5501 Headquarters Drive Plano, Texas 75024
Ronald D. DeMoss	Secretary	5501 Headquarters Drive Plano, Texas 75024
Kent Brown	Vice President	5501 Headquarters Drive Plano, Texas 75024
Ricardo Cordon	Vice President	5501 Headquarter Drive Plano, TX 75024
Tom Tucker	Assistant Secretary	5501 Headquarters Drive Plano, Texas 75024
Charles Miller	Assistant Secretary	5501 Headquarters Drive Plano, Texas 75024
Woods E. Robinson	Assistant Secretary	5501 Headquarters Drive Plano, Texas 75024
Ben Vincent	Assistant Secretary	5501 Headquarters Drive Plano, Texas 75024
Dawn M. Wolverton	Assistant Secretary	5501 Headquarters Drive Plano, Texas 75024

Directors

Mark E Speese
Mitchell E Fadel
Robert D Davis

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APR 11 2008
By 89902