



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

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. 108264		2. Name of Corporation Rent-Way, 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 PA	
6. Brief Description of the Character of Business Conducted in Rhode Island Rental / Retail Sale of Durable Household Goods			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Mark E. Speese		Vice President Name Ricardo Cordon	
Street Address 5501 Headquarters Dr		Street Address 5501 Headquarters Dr	
City Plano	State TX	City Plano	State TX
Secretary Name Ronald D. DeMoss		Treasurer Name Robert D. Davis	
Street Address 5501 Headquarters Dr		Street Address 5501 Headquarters Dr	
City Plano	State TX	City Plano	State TX
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name None		Director Name	
Street Address		Street Address	
City	State	City	State
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>	
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		ISSUED SHARES — THIS SECTION MUST BE COMPLETED	
		Number of Shares	Class/Series
		1000	Common
		Par Value	
		.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.

<b>FILED</b>	
File Date	FEB 26 2009
Check No.	
By:	By 35522265
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  
Ricardo Cordon  
Print or Type Name  
Vice President-Tax  
Date  
2/26/09  
Title