



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

2009

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 | Zip 75024 |
| 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 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 Drive | | Street Address 5501 Headquarters Drive | | |
| City Plano | State TX | Zip 75024 | City Plano | State TX |
| Secretary Name Ronald D. DeMoss | | Treasurer Name Robert D. Davis | | |
| Street Address 5501 Headquarters Drive | | Street Address 5501 Headquarters Drive | | |
| City Plano | State TX | Zip 75024 | 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 Mark E. Speese | | Director Name Mitchell E. Fadel | | |
| Street Address 5501 Headquarters Drive | | Street Address 5501 Headquarters Drive | | |
| City Plano | State TX | Zip 75024 | City Plano | State TX |
| Director Name | | Director Name | | |
| Street Address | | Street Address | | |
| City | State | Zip | 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 1000 | Class/Series 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.

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|---------------------------------|-------------|
| File Date | FILED |
| Check No. | FEB 26 2009 |
| By: | By 35522236 |
| 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: Date: 2/26/09
Print or Type Name: RICARDO CORDON
Title: VICE PRESIDENT - TAX