



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 2010

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 liable to a penalty fee of \$25.00.

1. Corporate ID No. 153404		2. Name of Corporation Rentsys Recovery Services, Inc.			
3. Address Principal Business Office 6700 Hollister			City Houston	State TX	Zip 77040
4. Toll Free Phone No. 937-485-2756		5. State of Incorporation DE			
Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Officer Name Robert M. Nalley			Vice President Name Dan S. Agan		
Address 6700 Hollister			Street Address 6700 Hollister		
City Houston	State TX	Zip 77040	City Houston	State TX	Zip 77040
Officer Name Kenneth E. Bunney			Treasurer Name Robert D. Burnett		
Address One Reynolds Way			Street Address 6700 Hollister		
City Kettering	State OH	Zip 45430	City Houston	State TX	Zip 77040
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Robert T. Brockman			Director Name Alfred J. Thorpe		
Address 6700 Hollister			Street Address 2700 Post Oak Blvd., #1440		
City Houston	State TX	Zip 77040	City Houston	State TX	Zip 77056
Director Name			Director Name		
Address			Street Address		
State			City		
Zip			State		
Zip			Zip		
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	Par Value
			1,000	Common	NPV

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.

Date	3-1-2010
Check No.	042908
Signature	MNC
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
William W. Matteson
Print or Type Name
Assistant Secretary
Title

2010 List of Executive Officers and *Directors

Rentsys Recovery Services, Inc

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
*Robert T. Brockman	Chairman of the Board-Office of the Chief Executive Officer	6700 Hollister Houston, TX 77040
*Alfred J. Thorpe		2700 Post Oak Blvd., #1440 Houston, TX 77056
Robert M. Nalley	President	6700 Hollister Houston, TX 77040
Daniel S. Agan	Executive Vice President	6700 Hollister Houston, TX 77040
Carlan M. Cooper	Senior Vice President	6700 Hollister Houston, TX 77040
Norman T. Barras	Senior Vice President	6700 Hollister Houston, TX 77040
Terry W. Jones	Senior Vice President	6700 Hollister Houston, TX 77040
Donald B. Holender	Senior Vice President	6700 Hollister Houston, TX 77040
Robert D. Burnett	Vice President and Treasurer	6700 Hollister Houston, TX 77040
Kenneth E. Bunney	Chief Financial Officer, Vice President, and Secretary	One Reynolds Way Kettering, OH 45430
William W. Matteson	Assistant Secretary	One Reynolds Way Kettering, OH 45430

Tax Department

P.O. Box 2608

Dayton, Ohio 45401-2608

937.485.2000

FILED

MAR 01 2010

By

mnc
JD # 153404