

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000001030

**Entity Name:** RENT-A-CENTER FRANCHISING INTERNATIONAL, INC.**Current Principal Place of Business:**5501 HEADQUARTERS DRIVE  
PLANO, TX 75024**Current Mailing Address:**5501 HEADQUARTERS DR  
PLANO, TX 75024**FEI Number: 75-2651408****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

|                 |                        |
|-----------------|------------------------|
| Title           | PRES                   |
| Name            | SKULA, CATHY           |
| Address         | 5000 LEGACY DRIVE #210 |
| City-State-Zip: | PLANO TX 75024         |

|                 |                      |
|-----------------|----------------------|
| Title           | VP                   |
| Name            | DAVIS, ROBERT        |
| Address         | 5501 HEADQUARTERS DR |
| City-State-Zip: | PLANO TX 75024       |

|                 |                      |
|-----------------|----------------------|
| Title           | SECRETARY            |
| Name            | WOLVERTON, DAWN      |
| Address         | 5501 HEADQUARTERS DR |
| City-State-Zip: | PLANO TX 75024       |

|                 |                      |
|-----------------|----------------------|
| Title           | VP TAX               |
| Name            | HERMAN, FRED         |
| Address         | 5501 HEADQUARTERS DR |
| City-State-Zip: | PLANO TX 75024       |

|                 |                      |
|-----------------|----------------------|
| Title           | TREASURER            |
| Name            | CONSTANT, GUY        |
| Address         | 5501 HEADQUARTERS DR |
| City-State-Zip: | PLANO TX 75024       |

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: FRED HERMAN****VP - TAX****04/11/2016**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date