

09-20-84

Eduardo Quinones
VP, Southeast
Residential Region

H 5704 Aloma Woods Bl
O 1002 N. Semoran Blv

FILED
Apr 01, 1999 8:00 am
Secretary of State

04-01-1999 90075 049 ***150.00

07/16/84

Sandra W. Richards
VP, Western
Residential Region

H.5114 W. Monterey St
O 2077 E. University

02-01-98

Marc Rogovin
VP, Real Estate &
Construction

H 400 Hembree Hollow, Roswell, GA 30076
O 309E. Paces Ferry Rd, NE, Atlanta, GA 30305

05-07-90

Robert P. Sinclair, Jr.
Controller

H 603 Torree Cove, Woodstock, GA 30189
O 309 E Paces Ferry Rd, NE, Atlanta, GA 30305

10-21-81

Brian E. Stahl
President, Rent-to-
Division

H 725 Amster Green Dr, Dunwoody, GA 30350
O 309 E Paces Ferry Rd, NE, Atlanta, GA 30305

05-06-97

Michael H. Trotter
Assistant Secretary

H 4252 Wieuca Overlook, Atlanta, GA 30342
O 1100 Peachtree Street, Atlanta, GA 30309

First Elected:

Directors

11-18-97

Ron Allen

3424 Peachtree St, N.E., Suite 1745
Atlanta, GA 30326

11-01-94

Leo Benatar

A. T. Kearney
1100 Abernathy Rd., NE, #900
Atlanta, GA 30328

05-01-90

Gilbert L. Danielson

Aaron Rents, Inc., Suite 1100
309 E Paces Ferry Rd, NE, Atlanta, GA 30305

08-08-83

Earl Dolive

Genuine Parts Company
2999 Circle 75 Pkwy, Atlanta, GA 30339

07-01-96

J. Rex Fuqua

Fuqua Capital Corp.
1201 W. Peachtree St, NW, #5000
Atlanta, GA 30309

02-03-87

Keith C. Groen

Aaron Rents, Inc., Suite 1100
309 E Paces Ferry Rd, NE, Atlanta, GA 30305

02-27-95

Ingrid Saunders Jones

The Coca Cola Company
P.O. Drawer 1734, Atlanta, GA 30301

08-08-83

R. C. Loudermilk, Sr.

Aaron Rents, Inc., Suite 1100
309 E Paces Ferry Rd, NE, Atlanta, GA 30305

08-08-83

R. C. Loudermilk, Jr.

Aaron Rents, Inc., Suite 1100
309 E Paces Ferry Rd, NE, Atlanta, GA 30305

07-01-96

M. Collier Ross

1958 Chartridge Court
Dunwoody, GA 30338

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



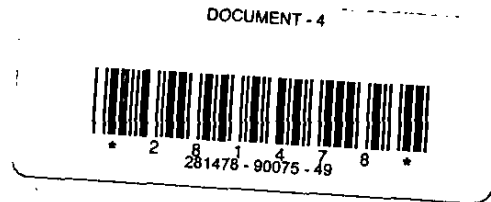
FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 822592

1. Corporation Name
AARON RENTS INC.

Principal Place of Business
309 E. PACES FERRY RD. N.E.
ATLANTA GA 30305-2377
US

Mailing Address
309 E. PACES FERRY RD. N.E.
ATLANTA GA 30305
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/01/1969

4. FEI Number

58-0687630

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒

Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. * OFFICERS AND DIRECTORS

TITLE	CEO	☐ DELETE
NAME	LOUDERMILK, SR., R.C.	
STREET ADDRESS	2854 HABERSHAM ROAD	
CITY-ST-ZIP	ATLANTA GA	
TITLE	SVL	☐ DELETE
NAME	GROEN, KEITH C.	
STREET ADDRESS	3619 WOODSTREAM CIRCLE	
CITY-ST-ZIP	ATLANTA GA	
TITLE	VP	☐ DELETE
NAME	GILBERT, DANIELSON L	
STREET ADDRESS	4517 RIDGEGATE DR	
CITY-ST-ZIP	DULUTH GA	
TITLE	PC	☐ DELETE
NAME	LOUDERMILK, JR., R.C.	
STREET ADDRESS	330 PEACHTREE BATTLE AVENUE, N.W.	
CITY-ST-ZIP	ATLANTA GA 30305	
TITLE	VP	☐ DELETE
NAME	CREASMAN, BEN E	
STREET ADDRESS	30 STONINGTON PLACE	
CITY-ST-ZIP	MARIETTA GA	
TITLE	D	☐ DELETE
NAME	BENATAR, LEO	
STREET ADDRESS	121 BURDETTE ROAD	
CITY-ST-ZIP	ATLANTA GA 30327	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	Loudermilk, Jr., R.C.
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Keith C. Groen, VP/Secretary

March 25, 1999

Date

(404) 231-0011

Daytime Phone #

CR2E034 (11/98)

OFFICERS AND DIRECTORS
January 5, 1999

281478-90075-49
~~281478-90075-49~~
DOC-822592

Date Hired:		Officers
07-01-91	James D. Almond VP, Franchise Ops.	H 572 Brush Hollow Ct, Stone Mountain, GA 30087 O 309 E. Paces Ferry Rd, NE, Atlanta, GA 30305
01-28-74	Wm. Kenneth Butler, Jr President, Rental Purchase Division	H 5198 Browning Way, Lilburn, GA 30247 O 309 E Paces Ferry Rd, NE, Atlanta, GA 30305
01-01-90	James L. Cates VP, Risk Management	H 3187 Majestic Cir., Avondale Est, GA 30002 O 309 E Paces Ferry Rd, NE, Atlanta, GA 30305
02-22-77	D. Bruce Cox VP, Northeast Residential	H 2017 Lodestar Dr., Raleigh, NC 27615 O 2701 Noblin Road, Raleigh, NC 27604
09-10-79	Ben E. Creasman VP, Office Division Eastern Region)	H 30 Stonington Place, Marietta, GA 30068 O 1736 Cobb Parkway, Marietta, GA 30062
04-02-90	Gilbert L. Danielson Executive VP, CFO	H 4517 Ridgeway Dr., Duluth, GA 30097 O 309 E Paces Ferry Rd, NE, Atlanta, GA 30305
03-01-94	David M. Deignan VP, Market & Mdse, Rental Purchase Div	H 533 Brook Circle, Griffin, GA 30223 O 309 E. Paces Ferry Rd, NE, Atlanta, GA 30305
07-11-95	Lyle M. Digby VP, Texas-Mid West Residential Region	H 1005 Mill Trail Road, Dallas, TX 75238 O 13465 Inwood Rd., Dallas, TX 75244
06-27-91	Kenneth Todd Evans VP, Franchise Develop	H 2690 Woodland Brook Lane, Smyrna, GA 30080 O 309 E. Paces Ferry Rd, NE, Atlanta, GA 30305
08-11-87	Richard D. Gaskins VP, Office Division (Western Region)	H 640 N. 43 rd Ave., Coconut Creek, FL 33066 O 2125 E. Division St., Arlington, TX 76011
03-05-84	Keith C. Groen VP, Legal, Secretary	H 3619 Woodstream Circle, Atlanta, GA 30319 O 309 E Paces Ferry Rd, NE, Atlanta, GA 30305
02-08-95	Michael B. Hickey VP, Management Develop, Rental Purchase Div	H 10 Carlton Dr, Atlanta, GA 30342 O 309 E. Paces Ferry Rd, NE, Atlanta, GA 30305
04-17-78	Richard L. Levine VP, Purchasing & Distribution	H 330 Sea Holly Circle, Roswell, GA 30076 O 309 E Paces Ferry Rd, NE, Atlanta, GA 30305
05-01-55	Robert C. Loudermilk, Sr Chairman, CEO	H 2854 Habersham Rd, Atlanta, GA 30305 O 309 E Paces Ferry Rd, NE, Atlanta, GA 30305
06-04-93	R. C. Loudermilk, Jr. President, COO	H 330 Peachtree Battle Ave, NW, Atlanta, GA 30305 O 309 E Paces Ferry Rd, NE, Atlanta, GA 30305
05-30-91	Mitchell S. Paull VP, Treasurer	H 4215 Glengary Dr., NE, Atlanta, GA 30342 O 309 E Paces Ferry Rd, NE, Atlanta, GA 30305