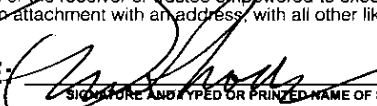


2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90378 005 ***150.00

A0068147

DO NOT WRITE IN THIS SPACE

DOCUMENT # 822592 1. Entity Name Aaron Rents, Inc.					
Principal Place of Business 309 E. Paces Ferry Rd. NE Atlanta, GA 30305-2377 US			Mailing Address SAME ADDRESS		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 58-0687630	
Zip	Country	Zip	Country	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT Corporation System 1200 S. Pine Island Road Plantation, FL 33324				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City FL Zip Code	
8. 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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State		10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete SEE ATTACHED SHEET				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE  David M. Rhodus, VP, General Counsel 404/231-0011 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

CR2E034 (11/00)

Attachments
 #822592
 ADJG8147

OFFICERS AND DIRECTORS
 March 13, 2001

Date Hired:

Officers

07-01-91	James D. Almond VP, Franchise Ops. Rental Purchase Div.	H 572 Brush Hollow Ct, Stone Mountain, GA 30087 O 309 E. Paces Ferry Rd, NE, Atlanta, GA 30305
01-22-87	Ron Benedit VP, Office Div. (Southeastern Region)	H 1025 Pinehurst Ct, Oviedo, FL 32765 O 1008 N. Semoran Blvd, Orlando, FL 32807
12-29-89	David L. Buck VP, Western Operations Rental Purchase Div.	H 6122 Glen Hill Dr, Spring, TX 77389 O 6201 S. Loop E, Houston, TX 77078
01-28-74	Wm. Kenneth Butler, Jr. President, Rental Purchase Div.	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, Secretary	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 Region	H 2017 Lodestar Dr., Raleigh, NC 27615 O 2701 Noblin Road, Raleigh, NC 27604
09-10-79	Ben E. Creasman VP, Office Div. (Mid-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
10-16-00	Kenneth Todd Evans VP, Business Development	H 2690 Woodland Brook Lane, Vinings, GA 30080 O 309 E. Paces Ferry Rd, NE, Atlanta, GA 30305
04-21-83	Joseph N. Fedorchak VP, Eastern Operations Rental Purchase Div.	H 3512 Wilder Lane, Orlando, FL 32804 O 500 U.S. Highway 92 E, Auburndale, FL 44823
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
10-04-73	J. Curt Johnson VP, Internal Audit	H 160 Windsor Drive, Fayetteville, GA 30214 O 309 E. Paces Ferry Rd, NE, Atlanta, GA 30305
09-13-99	B. Lee Landers, Jr. VP, Chief Information Officer	H 140 Waverly Hall Close, Roswell, GA 30075 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

Attachment
 O# 822592
 A0268147

05-01-55	R. C. Loudermilk, Sr. Chairman, CEO	H 825 Davis Drive, NW, Atlanta, GA 30327 O 309 E Paces Ferry Rd, NE, Atlanta, GA 30305
06-04-93	Robert C. Loudermilk, Jr President, COO	H 330 Peachtree Battle Ave, NW, Atlanta, GA 30305 O 309 E Paces Ferry Rd, NE, Atlanta, GA 30305
12-22-00	Mitchell S. Paull Senior Vice President	H 4215 Glengarry Dr., NE, Atlanta, GA 30342 O 309 E Paces Ferry Rd., NE, Atlanta, GA 30305
09-20-84	Eduardo Quinones President, Rent-to- Rent Div.	H 5704 Aloma Woods Blvd., Oviedo, FL 32765 O 309 E. Paces Ferry Rd., NE, Atlanta, GA 30305
07-23-99	David M. Rhodus VP, General Counsel	H 200 Dewdrop Court, Alpharetta, GA 30202 O 309 E Paces Ferry Rd, NE, Atlanta, GA 30305
07-16-84	Sandra W. Richards VP, Western Residential Region	H 6745 S. Bedford Ct, Chandler, AZ 85249 O 2077 E. University Dr, Tempe, AZ 85281
02-01-98	Marc Rogovin VP, Real Estate & Construction	H 400 Hembree Hollow, Roswell, GA 30076 O 309 E. Paces Ferry Rd, NE, Atlanta, GA 30305
05-07-90	Robert P. Sinclair, Jr. VP, Corporate Controller	H 603 Torree Cove, Woodstock, GA 30189 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
02-14-90	Wayne Walter VP, Office Div. (Western Region)	H 8801 Stillwater St, Austin, TX 78729 O 9821 N. IH25, Suite B, Austin, TX 78753
08/01/00	William R. Mitchell VP, Franchising	H 1362 Crown Terrace, Marietta, GA 30062 O 309 E. Paces Ferry Rd., NE, Atlanta, GA 30305
08/01/00	Patrick Kelleher VP, TX/Mid-West Residen.	H 4601 Dezarla Rd, #426, San Antonio, TX 78249 O 2125 East Division St., Arlington, TX 76011
08/01/00	Philip Karl VP, Southeast Residential	H 615 Alderney Branch, Lawrenceville, GA 30044 O 4194-S NE Expressway, Atlanta, GA 30340

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 3455 Peachtree Road, NE, #1600 Atlanta, GA 30326
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

Attachment
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A0068147

07-01-96	J. Rex Fuqua	Fuqua Capital Corp. 1201 W. Peachtree St, NW, #5000 Atlanta, GA 30309
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
08/01/00	Wm. Kenneth Butler	309 E Paces Ferry Rd, NE, Atlanta, GA 30305