

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 26, 2002 8:00 am
Secretary of State

03-26-2002 90091 007 ***150.00

DOCUMENT # 822592

1. Entity 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 30305-2377
 US**

80051495



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

58-0687630

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **ALLEN, RON**
 STREET ADDRESS **3424 PEACHTREE ST NE, #1745**
 CITY-ST-ZIP **ATLANTA GA 30326**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **BENATAR, LEO**
 STREET ADDRESS **3455 PEACHTREE RD NE, #1600**
 CITY-ST-ZIP **ATLANTA GA 30326**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **DANIELSON, GILBERT L**
 STREET ADDRESS **309 E PACES FERRY RD NE, #1100**
 CITY-ST-ZIP **ATLANTA GA 30305**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **DOLIVE, EARL**
 STREET ADDRESS **2999 CIRCLE 75 PARKWAY**
 CITY-ST-ZIP **ATLANTA GA 30339**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **FUQUA, J**
 STREET ADDRESS **1201 W PEACHTREE ST NW, #5000**
 CITY-ST-ZIP **ATLANTA GA 30309**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **JONES, INGRID S**
 STREET ADDRESS **P O DRAWER 1734**
 CITY-ST-ZIP **ATLANTA GA 30301**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

SIGNATURE REQUIRED

Date

Daytime Phone #

2-1-02 678/402-3216

Attachments Doc # 822592 B0051495

OFFICERS AND DIRECTORS
December 28, 2001

Date Hired:		Officers
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
08-01-88	Chris Counts VP, Western Residential Region	H 122 Evergreen Circle Georgetown, TX 78626 O 9821 N. I-35 Suite B Austin, TX 78753
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, Franchising	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
09-14-99	Donald P. Lange VP, Marketing and Advertising Rent-to-Rent Div.	H 3724 Ashford Dunwoody Rd., #S, Atlanta, GA 30319 O 309 E. Paces Ferry Rd, NE, Atlanta, GA 30305
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

Attachment 4 Data
822529

80051495

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
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
05/01/01	Danny Walker, Sr. VP, Internal Security	H 298 Willow Cove Court, Lawrenceville, GA 30044 O 309 E Paces Ferry Rd, NE, Atlanta, GA 30305
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
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