

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90230 014 ***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**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **58-0687630**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
D	ALLEN, RON	3424 PEACHTREE ST NE, #1745	ATLANTA GA 30326	<input type="checkbox"/>
D	BENATAR, LEO	3455 PEACHTREE RD NE, #1600	ATLANTA GA 30326	<input type="checkbox"/>
D	DANIELSON, GILBERT L	309 E PACES FERRY RD NE, #1100	ATLANTA GA 30305	<input type="checkbox"/>
D	DOLIVE, EARL	2999 CIRCLE 75 PARKWAY	ATLANTA GA 30339	<input type="checkbox"/>
D	FUQUA, J	1201 W PEACHTREE ST NW, #5000	ATLANTA GA 30309	<input checked="" type="checkbox"/>
D	JONES, INGRID S	P O DRAWER 1734	ATLANTA GA 30301	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	SEE ATTACHMENT			<input type="checkbox"/>	<input type="checkbox"/>

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE RECORDED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/20/03

678-402-3340

CR2E034 (10/02)

Attachment # 828592
80066237
 OFFICERS AND DIRECTORS
 March 20, 2003

Date Hired:	Officers	
01-22-87	Ron Benedit VP, Office Div. (Southeastern Region) Rent-To-Rent Div.	H 1025 Pinehurst Ct, Oviedo, FL 32765 O 1008 N. Semoran Blvd, Orlando, FL 32807
12-29-89	David L. Buck VP, Western Operations, Aaron's Sales and Lease Ownership 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, Aaron's Sales and Lease Ownership Div.	H 5198 Browning Way, Lilburn, GA 30247 O 309 E Paces Ferry Rd, NE, Atlanta, GA 30305
01-01-90	James L. Cates Senior Group VP, 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, Rent-To-Rent Div.	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. Aaron's Sales and Lease Ownership Div.	H 533 Brook Circle, Griffin, GA 30223 O 309 E. Paces Ferry Rd, NE, Atlanta, GA 30305
06-27-91	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 Aaron's Sales and Lease Ownership Div.	H 3512 Wilder Lane, Orlando, FL 32804 O 500 U.S. Highway 92 E, Auburndale, FL 44823
07-03-96	Bert Hanson VP, Mid-American Operations, Aaron's Sales and Lease Ownership Div.	H 4007 Willow Run, Flower Mound, TX 75028 O 1235 S. Josey Lane, Carrollton, TX 75006
02-08-95	Michael B. Hickey VP, Management Develop., Aaron's Sales and Lease Ownership 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
08-06-87	Philip Karl VP, Southeast Residential, Rent-to-Rent Div.	H 615 Alderney Branch, Lawrenceville, GA 30044 O 4194-S NE Expressway, Atlanta, GA 30340
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

Attachment# 8664237
822592

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
05-17-94	Tristan J. Montanero VP, Central Operations, Aaron's Sales and Lease Ownership Div.	H 6032 Addington Dr., Acworth Ga. 30101 O 309 E Paces Ferry Rd, NE, Atlanta, GA 30305
05-31-91	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

First Elected:

Directors

11-18-97	Ron Allen	3424 Peachtree St, N.E., Suite 1745 Atlanta, GA 30326
11-01-94	Leo Benatar	121 Burdette Road Atlanta, GA 30327
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, NE, Atlanta, GA 30339
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
11-20-02	Ray M. Robinson	Southern Region AT&T, Room 12166 1200 Peachtree St., N.E., Atlanta, GA 30309
08-01-00	Wm. Kenneth Butler	Aaron Rents, Inc., Suite 1100 309 E. Paces Ferry Rd., NE, Atlanta, GA 30305