


**2005 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

V# 1

**FILED**  
**Jul 11, 2005 8:00 am**  
**Secretary of State**

07-11-2005 90041 025 \*\*\*\*50.00

<b>DOCUMENT # M04000002068</b> 1. Entity Name RAC NATIONAL PRODUCT SERVICES, LLC	
--	---

Principal Place of Business 5700 TENNYSON PARKWAY THIRD FLOOR PLANO, TX 75024	Mailing Address 5700 TENNYSON PARKWAY THIRD FLOOR PLANO, TX 75024
--	--

**DO NOT WRITE IN THIS SPACE**



06302005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 42-1626381	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent  
  
C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

**DO NOT WRITE  
IN THIS SPACE**

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

**Filing Fee is \$50.00  
Due by September 7, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SPEESE, MARK E 5700 TENNYSON PARKWAY PLANO, TX 75024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FADEL, MITCHELL E 5700 TENNYSON PARKWAY PLANO, TX 75024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Mark E Speese  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

7/11/05

Date

972-801-1100

Daytime Phone #

ATTACHMENT  
M0400002008

RENT A CENTER EAST, INC.  
LIST OF OFFICERS

20062012

A Delaware corporation

<u>Officers</u> <u>Name</u>	<u>Title</u>	<u>Address</u>
Mark E. Speese	President	5700 Tennyson Pkwy, 3 <sup>rd</sup> Floor Plano, Texas 75024
Mitchell E. Fadel	Vice President	5700 Tennyson Pkwy, 3 <sup>rd</sup> Floor Plano, Texas 75024
Dwight D. Dumler	Vice President	5700 Tennyson Pkwy, 3 <sup>rd</sup> Floor Plano, Texas 75024
Robert D. Davis	Treasurer	5700 Tennyson Pkwy, 3 <sup>rd</sup> Floor Plano, Texas 75024
Christopher A. Korst	Secretary	5700 Tennyson Pkwy, 3 <sup>rd</sup> Floor Plano, Texas 75024
Kent Brown	Vice President	5700 Tennyson Pkwy, 3 <sup>rd</sup> Floor Plano, Texas 75024
Tom Gould	Assistant Secretary	5700 Tennyson Pkwy, 3 <sup>rd</sup> Floor Plano, Texas 75024
Charles Miller	Assistant Secretary	5700 Tennyson Pkwy, 3 <sup>rd</sup> Floor Plano, Texas 75024
Woods E. Robinson	Assistant Secretary	5700 Tennyson Pkwy, 3 <sup>rd</sup> Floor Plano, Texas 75024
Richard Swope	Assistant Secretary	5700 Tennyson Pkwy, 3 <sup>rd</sup> Floor Plano, Texas 75024
Dawn M. Wolverton	Assistant Secretary	5700 Tennyson Pkwy, 3 <sup>rd</sup> Floor Plano, Texas 75024

**Directors**

Mark E Speese  
Mitchell E Fadel  
Robert D Davis