

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P37055

(1)

1. Corporation Name

RENT-WAY, INC.

Principal Place of Business

17 W. 10TH ST.  
ERIE PA 16501  
US

Mailing Address

3230 WEST LAKE ROAD  
ERIE PA 16505



2. Principal Place of Business

2a. Mailing Address

21 3230 West Lake Road

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

ERIE PA

24 Zip 16505 25 Country U.S.A.

29 Zip 30 Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified  
01/13/1992

3a. Date of Last Report  
07/10/1995

4. FEI Number

25-1407782

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 has liability for intangible tax under s. 199.032,  
Florida Statutes



Yes



No

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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, type or printed name of registered agent and title if applicable

(NOTE: Registered agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME MORGENSTERN, WILLIAM E.  
STREET ADDRESS 1217 ST. MARY DR.  
CITY-ST-ZIP ERIE PA

☐ DELETE

TITLE V  
NAME CONWAY, JEFFREY A  
STREET ADDRESS 4119 WESTBURY RIDGE  
CITY-ST-ZIP ERIE PA 16506

☐ DELETE

TITLE S  
NAME BIHLER, THERESE  
STREET ADDRESS 3802 GABLE CT.  
CITY-ST-ZIP ERIE PA 16506

☐ DELETE

TITLE D  
NAME FAGENSON, ROBERT B.  
STREET ADDRESS 19 RECTOR ST.  
CITY-ST-ZIP NEW YORK NY

☐ DELETE

TITLE CD  
NAME RYAN, G.A.  
STREET ADDRESS 10 PENINSULA DR. #22  
CITY-ST-ZIP ERIE PA

☐ DELETE

TITLE S  
NAME LERNER, WILLIAM  
STREET ADDRESS 423 E. BEAU ST.  
CITY-ST-ZIP WASHINGTON PA

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

4011 Westbury Ridge Dr  
Erie PA 16506

☐ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THERESE BIHLER

5/14/96 (814) 836-0618

CR2E034 (12/95)