

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 10 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P37055

(1)

1. Corporation Name
RENT-WAY, INC.



Principal Place of Business

3230 WEST LAKE ROAD
ERIE PA 16501
US

Mailing Address

3230 WEST LAKE ROAD
ERIE PA 16505

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/13/1992

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

16505

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

MORGENSTERN, WILLIAM E.
4011 WESTBURY RIDGE DR
ERIE PA

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

V

CONWAY, JEFFREY A
4119 WESTBURY RIDGE
ERIE PA 16506

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

AS

BIHLER, THERESE
3802 GABLE CT.
ERIE PA

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

D

FAGENSON, ROBERT B.
19 RECTOR ST.
NEW YORK NY

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

CD

RYAN, G.A.
10 PENINSULA DR. #22
ERIE PA

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

DS

LENER, WILLIAM
423 E. BEAU ST.
WASHINGTON PA

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

DIRECTOR

☐ Change ☒ Addition

1.2 NAME

CARMINO, Vincent A.

1.3 STREET ADDRESS

3000 Sand Hill Rd Bldg 4, Suite 130
Menlo Park, CA 94025

1.4 CITY-ST-ZIP

2.1 TITLE

Director

☐ Change ☒ Addition

2.2 NAME

JOSEPH, Marc

2.3 STREET ADDRESS

41 North Woodside Lane
Williamsville NY 14221

2.4 CITY-ST-ZIP

3.1 TITLE

Vice-President

☐ Change ☒ Addition

3.2 NAME

Smither, Kirk

3.3 STREET ADDRESS

26489 Angling Road
Springboro, PA 16435

3.4 CITY-ST-ZIP

4.1 TITLE

Director

☐ Change ☒ Addition

4.2 NAME

DeNoss, Ronald D.

4.3 STREET ADDRESS

5124 Walnut Ridge
Erie, PA 16506

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Herbert R. Beller - Asst Secy

4/14/98 (814) 836-0618

CR2E034 (10/97)