2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # P37055** 1. Entity Name RENT-WAY, INC. 04-27-2001 90333 047 ***150.00 Principal Place of Business Mailing Address ONE RENTWAY PLACE ONE RENTWAY PLACE ERIE PA 16505 ERIE PA 16505 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 25-1407782 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete CR2E034 (10/00) TITLE Change Addition NAME MORGENSTERN, WILLIAM E. NAME STREET ADDRESS 4011 WESTBURY RIDGE DR STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP ERIE PA TITLE Delete TITLE Addition WILLIAM A. McDONNELL NAME CONWAY, JEFFREY A NAME 102 BAYMIST DR STREET ADDRESS 4119 WESTBURY RIDGE STREET ADDRESS CITY-ST-ZIP CITY -ST- 7IP ERIE PA 16506 ERIE TITLE Defete TITLE ☐ Addition NAME BIHLER, THERESE NAME STREET ADDRESS 3802 GABLE CT. STREET ADDRESS CITY-ST-7IP CITY -ST-ZIP ERIE PA TITLE Delete TITLE Change Addition NAME FAGENSON, ROBERT B. NAME STREET ADDRESS 19 RECTOR ST. STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIE **NEW YORK NY** CD TITLE ☐ Delete TITLE Change Addition NAME RYAN, G.A. NAME STREET ADDRESS 10 PENINSULA DR. #22 STREET ADDRESS CITY-ST-ZEP CITY-ST-ZIP ERIE PA DS TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LERNER, WILLIAM NAME STREET ADDRESS 423 E. BEAU ST. STREET ADDRESS CITY-ST-7IP CiTY-ST-7IP WASHINGTON PA 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 exponenced.

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