2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am § Secretary of State DOCUMENT # P37055 1. Entity Name 04-24-2002 90401 004 ***150 00 RENT-WAY, INC. Principal Place of Business Mailing Address ONE RENTWAY PLACE ONE RENTWAY PLACE ERIE PA 16505 ERIE PA 16505 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 25-1407782 Not Applicable Zip \$8.75 Additional Country Country 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 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change CR2E034 (9/01) ☐ Delete TITI E ☐ Addition NAME MORGENSTERN, WILLIAM E. NAME STREET ADDRESS 4011 WESTBURY RIDGE DR STREET ADDRESS CITY-ST-ZIP **ERIE PA** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MCDONNELL, WILLIAM A NAME 102 BAYMIST DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ERIE PA 16506 Delete --TITLE -☐ Change-Addition NAME NAME BIHLER, THERESE STREET ADDRESS 3802 GABLE CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ERIE PA** ☐ Delete TITLE ☐ Change ☐ Addition NAME FAGENSON, ROBERT B. NAME STREET ADDRESS STREÉT ADDRESS 19 RECTOR ST. CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP TITLE CD ☐ Delete TITLE ☐ Change ☐ Addition NAME RYAN, G.A. NAME STREET ADDRESS 10 PENINSULA DR. #22 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ERIE PA** DS ☐ Delete TITLE Change Addition LERNER, WILLIAM NAME STREET ADDRESS 423 E. BEAU ST. STREET ADDRESS CITY-ST-ZIP **WASHINGTON PA** CITY-ST-ZIP

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 empowered.

TEQUIRED THERESE BEHLER 4-2-02 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED