


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2007 8:00 am
Secretary of State

02-23-2007 90024 011 ***150.00

DOCUMENT # P37055	
1. Entity Name RENT-WAY, INC.	

Principal Place of Business ONE RENTWAY PLACE ERIE, PA 16505 US	Mailing Address ONE RENTWAY PLACE ERIE, PA 16505 US
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60018408



2. Principal Place of Business - No P.O. Box # 5700 Tennyson Pkwy	3. Mailing Address 5700 Tennyson Pkwy
Suite, Apt. #, etc.	Suite, Apt. #, etc.

01232007 Chg-P CR2E034 (12/06)

City & State PLANO TX	City & State PLANO, TX
Zip 75024	Zip 75024
Country USA	Country USA

4. FEI Number 25-1407782	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C MORGENSTERN, WILLIAM E. 4011 WESTBURY RIDGE DR ERIE, PA 16506 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SHORT, WILLIAM S POB 322 ERIE, PA 16509 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BIHLER, THERESE 5195 ADRIENNE COURT ERIE, PA 16506 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FAGENSON, ROBERT B. 535 E 86TH ST APT 14A NEW YORK, NY 10028 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RYAN, G.A. 639 GULF SHORE BLVD, NORTH NAPLES, FL 34102 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS LERNER, WILLIAM 423 E. BEAU ST. WASHINGTON, PA 15301 <input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President MARK SPEESE 5700 Tennyson Pkwy PLANO, TX 75024 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Mitchell Fadel 5700 Tennyson Pkwy PLANO, TX 75024 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Robert Davis 5700 Tennyson Pkwy PLANO, TX 75024 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Christopher Korst 5700 Tennyson Pkwy PLANO, TX 75024 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Dawn Wolverton 5700 Tennyson Pkwy PLANO, TX 75024 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 	Date: 2/15/07	Daytime Phone #: (972) 801-1100
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ATTACHMENT

60018408

#P37055

Rentway, INC. LIST OF OFFICERS

An Pennsylvania Corporation

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