2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822592

Entity Name: AARON'S SALES & LEASE OWNERSHIP, INC.

Current Principal Place of Business:

309 E. PACES FERRY RD. N.E. ATLANTA. GA 30305-2377

Current Mailing Address:

309 E. PACES FERRY RD. N.E. ATLANTA. GA 30305-2377 US

FEI Number: 58-0687630 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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:

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2014

Secretary of State

CC2286680495

Officer/Director Detail:

Title PRES Title SEC

Name MICHAELS, STEVE Name CATES, JAMES L

Address 309 E PACES FERRY RD Address 309 E PACES FERRY RD

City-State-Zip: ATLANTA GA 30305 City-State-Zip: ATLANTA GA 30305

Title VP Title D

Name DANIELSON, GILBERT L Name ALLEN, RONALD W

Address 309 E PACES FERRY RD NE, #1100 Address 309 E PACES FERRY RD

City-State-Zip: ATLANTA GA 30305 City-State-Zip: ATLANTA GA 30305

Title VP

Name SINCLAIR, ROBERT PJR
Address 1015 COBB PLACE BLVD
City-State-Zip: KENNESAW GA 30144

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT P SINCLAIR, JR

VP-CONTROLLER

04/18/2014