

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211502348

1.) CORPORATION NAME:

Aaron's, Inc.

DUE DATE: **1/31/2011**

SCC ID NO: **F0328163**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	25,000,000
COMB	25,000,000
PREFER	1,000,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 309 EAST PACES FERRY RD., N.E.

CITY/ST/ZIP: ATLANTA, GA 30305-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GILBERT L DANIELSON OFFICER DIRECTOR
TITLE: EXEC VP/CFO
ADDRESS: 309 EAST PACES FERRY RD., N.E.
CITY/ST/ZIP/CO: ATLANTA, GA 30305-

NAME: JAMES L CATES OFFICER DIRECTOR
TITLE: VP/S
ADDRESS: 309 EAST PACES FERRY RD., N.E.
CITY/ST/ZIP/CO: ATLANTA, GA 30305-

NAME: ROBERT P. SINCLAIR, JR. OFFICER DIRECTOR
TITLE: VP/CONTROLLER
ADDRESS: 309 EAST FERRY RD., N.E.
CITY/ST/ZIP/CO: ATLANTA, GA 30305-

NAME: LEO BENATAR OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: A T KEARNEY
3455 PEACHTREE RD NE #1600
CITY/ST/ZIP/CO: ATLANTA, GA 30326-

NAME: ROBERT C LOUDERMILK SR OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 309 EAST PACES FERRY RD., NE
CITY/ST/ZIP/CO: ATLANTA, GA 30305-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ ROBERT P. SINCLAIR, JR.</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ROBERT P. SINCLAIR, JR., VP/CONTROLLER</u> PRINTED NAME AND CORPORATE TITLE	<u>1/25/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.