

1.) CORPORATION NAME: Rent-A-Center East, Inc.	DUE DATE: 5/31/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1230798
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: DE	

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 5501 HEADQUARTERS DRIVE CITY/ST/ZIP: PLANO, TX 75024	
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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: MARK E SPEESE TITLE: PRESIDENT ADDRESS: 5501 HEADQUARTERS DR CITY/ST/ZIP/CO: PLANO, TX 75024	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: MITCHELL E FADELL TITLE: VICE PRESIDENT ADDRESS: 5501 HEADQUARTERS DR CITY/ST/ZIP/CO: PLANO, TX 75024	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: RICARDO CORDON TITLE: VICE PRESIDENT ADDRESS: 5501 HEADQUARTERS DR CITY/ST/ZIP/CO: PLANO, TX 75024	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: ROBERT DAVIS TITLE: TREASURER ADDRESS: 5501 HEADQUARTERS DR CITY/ST/ZIP/CO: PLANOS, TX 75024	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: DAWN WOLVERTON TITLE: SECRETARY ADDRESS: 5501 HEADQUARTERS DR CITY/ST/ZIP/CO: PLANO, TX 75024	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR

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.

/s/ RICARDO CORDON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	RICARDO CORDON, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	5/7/2013 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.