

RENT A CENTER INC DE  
Form 8-K  
March 15, 2007

**Table of Contents**

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549  
FORM 8-K  
CURRENT REPORT  
PURSUANT TO SECTION 13 OR 15(d) OF THE  
SECURITIES EXCHANGE ACT OF 1934**

**Date of Report:  
(Date of earliest event reported):**

**March 14, 2007**

**RENT-A-CENTER, INC.**

(Exact name of registrant as specified in its charter)

**Delaware**

(State or other jurisdiction  
of incorporation or organization)

**0-25370**

(Commission File Number)

**45-0491516**

(IRS Employer  
Identification No.)

**5700 Tennyson Parkway**

**Suite 100**

**Plano, Texas 75024**

(Address of principal executive offices, including zip code)

**(972) 801-1100**

(Registrant's telephone number, including area code)

**N/A**

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the Registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425).
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12).
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b)).
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c)).
-

**TABLE OF CONTENTS**

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers; Compensatory Arrangements of Certain Officers

Item 9.01 Financial Statements and Exhibits

SIGNATURES

EXHIBIT INDEX

Press Release

---

**Table of Contents**

**Item 5.02 Departure of Directors or Principal Officers; Election of Directors: Appointment of Principal Officers; Compensatory Arrangements of Certain Officers.**

Laurence M. Berg, a Class II director, resigned from the Board of Directors of Rent-A-Center, Inc. (the Board ) on March 14, 2007. Mr. Berg's resignation was not the result of any disagreement with the registrant on any matter relating to the registrant's operations, policies or practices.

To fill the vacancy created by Mr. Berg's resignation, on March 14, 2007, the Board appointed Jeffery M. Jackson to serve as a Class II director until the 2008 annual meeting of stockholders. Mr. Jackson has not been, and is not expected to be, named to any committee of the Board at this time. The Board has determined that Mr. Jackson is independent as defined by the listing standards of The Nasdaq Stock Market, Inc.

**Item 9.01 Financial Statements and Exhibits.**

- (d) Exhibit 99.1  
Press Release, dated March 14, 2007

**Table of Contents**

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**RENT-A-CENTER, INC.**

Date: March 15, 2007

By: /s/ Christopher A. Korst

Christopher A. Korst  
Senior Vice President    General Counsel  
and Secretary

---

**Table of Contents**

**EXHIBIT INDEX**

Exhibit No.	Description
99.1	Press Release, dated March 14, 2007