

RENT A CENTER INC DE  
Form 8-K  
May 14, 2012

**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) May 10, 2012**

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

(Exact name of registrant as specified in charter)

**Delaware**  
(State or other jurisdiction of  
incorporation or organization)

**0-25370**  
(Commission  
File Number)

**45-0491516**  
(IRS Employer  
Identification No.)

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**5501 Headquarters Drive**

**Plano, Texas 75024**

**(Address of principal executive offices and 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)).

**Item 5.07 Submission of Matters to a Vote of Security Holders.**

The Annual Meeting of Stockholders of Rent-A-Center, Inc. was held on May 10, 2012. At the meeting, the registrant's stockholders voted on three matters: (1) the election of two Class III Directors, (2) the ratification of the Audit Committee's appointment of Grant Thornton, LLP, registered independent accountants, as the registrant's independent auditors for the fiscal year ended December 31, 2012, and (3) the approval, on a non-binding basis, of an advisory resolution on executive compensation. All proposals were adopted. The final voting results for each proposal are set forth below.

Proposal One: Having received more than a majority of votes cast at the meeting, each of the individuals named below was elected to a three-year term as a Class III Director:

Nominee	Votes For	Votes Against	Abstentions	Broker Non-Votes
Michael J. Gade	53,877,498	365,796	8,232	1,538,825
J.V. Lentell	51,597,430	2,645,854	8,242	1,538,825

The following directors' terms of office as a director continued after the Annual Meeting of Stockholders:

Mark E. Speese

Mitchell E. Fadel

Jeffery M. Jackson

Kerney Laday

Leonard H. Roberts

Paula Stern, Ph.D.

Proposal Two: The appointment of Grant Thornton, LLP, registered independent accountants, as our independent auditors for the fiscal year ended December 31, 2012, was ratified with voting on the proposal as follows:

Votes For	Votes Against	Abstentions	Broker Non-Votes
55,174,670	609,371	6,310	

Proposal Three: The approval, on a non-binding basis, of the advisory resolution on executive compensation:

Votes			
Votes For	Against/Abstentions	Abstentions	Broker Non-Votes
52,095,136	2,120,243	36,147	1,538,825

**Item 8.01 Other Events.**

On May 10, 2012, Rent-A-Center, Inc. issued a press release announcing that its board of directors declared a cash dividend in the amount of \$0.16 per share payable on July 25, 2012, to common stockholders of record as of the close of business on July 2, 2012.

The press release containing these announcements is furnished as Exhibit 99.1.

**Item 9.01 Financial Statements and Exhibits**

99.1 Press Release issued on May 10, 2012 by Rent-A-Center, Inc.

**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: May 14, 2012

By: /s/ Dawn M. Wolverton  
Dawn M. Wolverton  
Vice President Assistant General Counsel

and Secretary

**EXHIBIT INDEX**

<b>Exhibit No.</b>	<b>Description</b>
99.1	Press Release issued on May 10, 2012 by Rent-A-Center, Inc.