

**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)  
**June 4, 2015**

**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.)

**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 June 4, 2015. 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 KPMG LLP, registered independent accountants, as the registrant's independent auditors for the fiscal year ended December 31, 2015, 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:

<u>Nominee</u>	<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
Michael J. Gade	47,005,264	267,176	144,976	1,991,562
J.V. Lentell	46,443,924	828,514	144,978	1,991,562

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

Robert D. Davis  
Jeffery M. Jackson

Steven L. Pepper  
Leonard H. Roberts  
Mark E. Speese  
Paula Stern, Ph.D.

Proposal Two: The appointment of KPMG LLP, registered independent accountants, as our independent auditors for the fiscal year ended December 31, 2015, was ratified with voting on the proposal as follows:

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
49,250,578	29,689	128,711	—

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

<u>Votes For</u>	<u>Votes Against/Abstentions</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
46,752,291	524,800	140,322	1,991,565

2

---

**Item 8.01 Other Events.**

On June 4, 2015, Rent-A-Center, Inc. issued a press release announcing that its board of directors declared a cash dividend in the amount of \$0.24 per share payable on July 23, 2015, to common stockholders of record as of the close of business on July 2, 2015.

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 June 4, 2015 by Rent-A-Center, Inc.

3

---

**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: June 8, 2015

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

4

---

**EXHIBIT INDEX**

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release issued on June 4, 2015 by Rent-A-Center, Inc.

5

---

For Immediate Release:

**RENT-A-CENTER, INC.  
DECLARES CASH DIVIDEND**

---

**Plano, Texas, June 4, 2015** — Rent-A-Center, Inc. (the “Company”) (NASDAQ/NGS: RCII) today announced that its Board of Directors has declared a quarterly cash dividend of \$0.24 per share on its common stock. The dividend will be payable on July 23, 2015, to common stockholders of record as of the close of business on July 2, 2015.

- - -

A rent-to-own industry leader, Plano, TX-based Rent-A-Center, Inc., is focused on improving the quality of life for its customers by providing them the opportunity to obtain ownership of high-quality, durable products such as consumer electronics, appliances, computers, furniture and accessories, under flexible rental purchase agreements with no long-term obligation. The Company owns and operates approximately 3,000 stores in the United States, Mexico, Canada and Puerto Rico, and approximately 1,430 Acceptance Now kiosk locations in the United States and Puerto Rico. Rent-A-Center Franchising International, Inc., a wholly owned subsidiary of the Company, is a national franchiser of approximately 180 rent-to-own stores operating under the trade names of “Rent-A-Center,” “ColorTyme,” and “RimTyme.” For additional information about the Company, please visit our website at [www.rentacenter.com](http://www.rentacenter.com).

**Contact for Rent-A-Center, Inc.:**

Maureen B. Short  
Senior Vice President - Finance, Investor Relations and Treasury  
(972) 801-1899  
[maureen.short@rentacenter.com](mailto:maureen.short@rentacenter.com)

---