2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2009
Secretary of State

DOCUMENT# F06000003953

Entity Name: GORDON-CONWELL THEOLOGICAL SEMINARY, INC.

Current Principal Place of Business:

130 ESSEX ST
S HAMILTON, MA 01982

New Principal Place of Business:

Current Mailing Address:

130 ESSEX ST
S HAMILTON, MA 01982

New Mailing Address:

FEI Number: 04-2463847 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GILBERT, KENT
118 E MONROE ST
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ______________________________
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: ROBINSON, HADDON
Address: 130 ESSEX ST
City-St-Zip: S HAMILTON, MA 01982

Title: TD ( ) Delete
Name: HESS, HERBERT P
Address: 130 ESSEX ST
City-St-Zip: S HAMILTON, MA 01982

Title: CD ( ) Delete
Name: VIOLA, JOSEPH W
Address: 130 ESSEX ST
City-St-Zip: S HAMILTON, MA 01982

Title: VCD ( ) Delete
Name: ROGERS, DAVID M
Address: 130 ESSEX ST
City-St-Zip: S HAMILTON, MA 01982

Title: CD ( ) Delete
Name: COLATOSTI, THOMAS J
Address: 130 ESSEX ST
City-St-Zip: S HAMILTON, MA 01982

Title: D ( ) Delete
Name: GRAHAM, WILLIAM F
Address: 130 ESSEX ST
City-St-Zip: S HAMILTON, MA 01982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: HOLLINGER, DENNIS P
Address: 130 ESSEX ST
City-St-Zip: S HAMILTON, MA 01982

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change ( ) Addition
Name: VIOLA, JOSEPH W
Address: 130 ESSEX ST
City-St-Zip: S HAMILTON, MA 01982

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change ( ) Addition
Name: AARSVOLD, JOEL B
Address: 130 ESSEX ST
City-St-Zip: S HAMILTON, MA 01982

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS P. HOLLINGER PD 03/18/2009
Electronic Signature of Signing Officer or Director Date

F06000003953
1-20-10

Appointments : FOR MANHEIM REMARKETING, INC.

Board Positions

Name	QuickRef	Position	Appointed	Job Title
Broe, Michael W.	BROE-MW	Director	08/01/2006	Director
Eisner, Dean H.	EISNER-DH	Director	01/01/2001	Director
Luppino, Joseph	LUPPINO-J	Director	08/01/2006	Director
Merdek, Andrew A.	MERDEK-CORP	Director	10/01/1993	Director

Officers

Name	QuickRef	Position	Appointed	Job Title
Eisner, Dean H.	EISNER-DH	President	01/01/2001	President
Demetry, James A.	DEMETRY-JA	Vice President	07/01/2009	Vice President
Friedman, Maria L.	FRIEDMA-CORP	Vice President	01/01/2009	Vice President
Porter, Jamie D.	PORTER-JD	Vice President	07/01/2009	Vice President
Broe, Michael W.	BROE-MW	Vice President	07/14/2005	Vice President
Langhorne, Michael J.	LANGHOR-MJ	Vice President	02/01/2002	Vice President
Luppino, Joseph	LUPPINO-J	Vice President	08/01/2006	Vice President
Jacobson, Richard J.	JACOBRJ-CORP	Vice President & Treasurer	01/01/2009	Vice President & Treasurer
Merdek, Andrew A.	MERDEK-CORP	Secretary	10/01/1993	Secretary
Langhorne, Michael J.	LANGHOR-MJ	Assistant Secretary	10/21/1992	Assistant Secretary
		Assistant Treasurer	10/21/1992	Assistant Treasurer

Address for all officers and directors:
6205 Peachtree Dunwoody Road
Atlanta, GA 30328