

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006337

FILED
May 01, 2009
Secretary of State

Entity Name: MANHATTAN ASSOCIATES, INC. SOFTWARE

Current Principal Place of Business:

2300 WINDY RIDGE PKWY.
10TH FLOOR
ATLANTA, GA 30339

New Principal Place of Business:

2300 WINDY RIDGE PKWY
10TH FLOOR
ATLANTA, GA 30339

Current Mailing Address:

2300 WINDY RIDGE PKWY.
10TH FLOOR
ATLANTA, GA 30339

New Mailing Address:

2300 WINDY RIDGE PKWY
10TH FLOOR
ATLANTA, GA 30339

FEI Number: 58-2373424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: SINISGALLI, PETE
Address: 2300 WINDY RIDGE ROAD
City-St-Zip: ATLANTA, GA 30339

Title: CFOV () Delete
Name: STORY, DENNIS
Address: 2300 WINDY RIDGE ROAD
City-St-Zip: ATLANTA, GA 30339

Title: D () Delete
Name: HUNTZ, JOHN J JR
Address: 2300 WINDY RIDGE ROAD
City-St-Zip: ATLANTA, GA 30339

Title: D () Delete
Name: CASSIDY, BRIAN J
Address: 2300 WINDY RIDGE ROAD
City-St-Zip: ATLANTA, GA 30339

Title: D () Delete
Name: GOODWIN, PAUL R
Address: 2300 WINDY RIDGE ROAD
City-St-Zip: ATLANTA, GA 30339

Title: D () Delete
Name: NOONAN, THOMAS E
Address: 2300 WINDY RIDGE ROAD
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: SINISGALLI, PETE
Address: 2300 WINDY RIDGE PKWY
City-St-Zip: ATLANTA, GA 30339

Title: CFOV (X) Change () Addition
Name: STORY, DENNIS
Address: 2300 WINDY RIDGE PKWY
City-St-Zip: ATLANTA, GA 30339

Title: VP (X) Change () Addition
Name: PINNE, LINDA
Address: 2300 WINDY RIDGE PKWY
City-St-Zip: ATLANTA, GA 30339

Title: D (X) Change () Addition
Name: HUNTZ, JOHN J
Address: 2300 WINDY RIDGE PKWY
City-St-Zip: ATLANTA, GA 30339

Title: D (X) Change () Addition
Name: GOODWIN, PAUL R
Address: 2300 WINDY RIDGE PKWY
City-St-Zip: ATLANTA, GA 30339

Title: D (X) Change () Addition
Name: NOONAN, THOMAS E
Address: 2300 WINDY RIDGE PKWY
City-St-Zip: ATLANTA, GA 30339

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA PINNE

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date