

F09000003953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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700159454577

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09 OCT - 1 PM 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2009 OCT - 1 AM 10:42

NOT RETURNED
TO AGENCY OF
SUFFICIENCY OF FILING



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 133172 5123330
AUTHORIZATION : *[Handwritten Signature]*
COST LIMIT : \$ 70.00

ORDER DATE : September 23, 2009
ORDER TIME : 3:48 PM
ORDER NO. : 133172-035
CUSTOMER NO: 5123330

FOREIGN FILINGS

NAME: MANHEIM REMARKETING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2009

CSC
ATTN: TROY TODD

RESUBMIT
Please give original
submission date as file date.

SUBJECT: MANHEIM REMARKETING INC
Ref. Number: W09000043997

We have received your document for MANHEIM REMARKETING INC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles of incorporation so that we may complete the filing process.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 209A00031996

RECEIVED
09 OCT -6 PM 4: 11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MANHEIM REMARKETING LIMITED PARTNERSHIP
6205 Peachtree Dunwoody Road
Atlanta, Georgia 30328

October 6, 2009

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Affiliation Letter on behalf of Manheim Remarketing, Inc., a Delaware Corporation

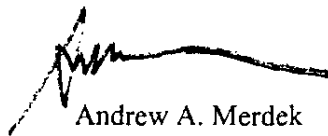
To Whom It May Concern:

Please accept Manheim Remarketing, Inc.'s Application by Foreign Corporation For Authorization to Transact Business in Florida.

Both Manheim Remarketing, Inc. and Manheim Remarketing Limited Partnership, a Florida limited partnership, are ultimately owned by the same parent company. Manheim Remarketing, Inc. is wholly-owned by Manheim Investments, Inc., a Nevada corporation, which in turn is wholly-owned by Manheim, Inc. The general partner of Manheim Remarketing Limited Partnership, Greater Orlando Auto Auction, Inc., a Florida corporation, is wholly-owned by Manheim Investments, Inc.

If you have any questions regarding the above, please contact Joan Como at (678) 645-0835. Thank you.

Sincerely,



Andrew A. Merdek
Secretary of
Greater Orlando Auto Auction, Inc.,
general partner of Manheim Remarketing
Limited Partnership

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 OCT - 1 PM 12:35

APPROVED
AND
FILED

AAM:jlc

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Manheim Remarketing, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 58-1620001
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/24/1985 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6205 Peachtree Dunwoody Road, Atlanta, GA 30328
(Principal office address)

6205 Peachtree Dunwoody Road, Atlanta, GA 30328
(Current mailing address)

8. Owner/operator of wholesale automobile auction business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: 
(Registered agent's signature)

**Troy Todd
as its agent**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Please see attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

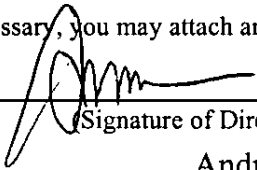
Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____



(Signature of Director or Officer listed in number 12 of the application)

14. Andrew A. Merdek, Secretary

(Typed or printed name and capacity of person signing application)

Manheim Remarketing, Inc.

Date
09/08/2009

Company Profile

Tax ID
58-1620001

Directors'/Officers' Address: 6205 Peachtree Dunwoody Rd., Atlanta GA 30328, USA*

Appointments

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.	JACOB RJ-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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MANHEIM REMARKETING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MANHEIM REMARKETING, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF APRIL, A.D. 1985.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.


AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2060209 8300

090876787

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7542358

DATE: 09-23-09