

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003953

FILED
Jan 20, 2010
Secretary of State

Entity Name: MANHEIM REMARKETING, INC.

Current Principal Place of Business:

6205 PEACHTREE DUNWOODY ROAD
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

6205 PEACHTREE DUNWOODY ROAD
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 58-1620001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: EISNER, DEAN H
Address: 6205 PEACHTREE DUNWOODY ROAD
City-St-Zip: ATLANTA, GA 30328

Title: VD
Name: BROE, MICHAEL W
Address: 6205 PEACHTREE DUNWOODY ROAD
City-St-Zip: ATLANTA, GA 30328

Title: VD
Name: LUPPINO, JOSEPH
Address: 6205 PEACHTREE DUNWOODY ROAD
City-St-Zip: ATLANTA, GA 30328

Title: SD
Name: MERDEK, ANDREW A
Address: 6205 PEACHTREE DUNWOODY ROAD
City-St-Zip: ATLANTA, GA 30328

Title: VT
Name: JACOBSON, RICHARD J
Address: 6205 PEACHTREE DUNWOODY ROAD
City-St-Zip: ATLANTA, GA 30328

Title: V
Name: DEMETRY, JAMES A
Address: 6205 PEACHTREE DUNWOODY ROAD
City-St-Zip: ATLANTA, GA 30328

I hereby 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 all other like empowered.

SIGNATURE: ANDREW A. MERDEK

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01/20/2010

Electronic Signature of Signing Officer or Director

_____ Date

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Appointments: FOR MANHEIM RE-MARKETING, 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.	JACOBRI-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

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TO ACKNOWLEDGE
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