

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003953

FILED  
Apr 18, 2012  
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

**OFFICERS AND DIRECTORS:**

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

Title: VT  
Name: FRIEDMAN, MARIA  
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: MUHL, SHAUNA S  
Address: 6205 PEACHTREE DUNWOODY ROAD  
City-St-Zip: ATLANTA, GA 30328

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

Title: VAST  
Name: LANGHORNE, MICHAEL J  
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: MARIA FRIEDMAN

VP

04/18/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

F 09000003953

Manheim Remarketing Inc. Officer's List

\*Sanford H. Schwartz: President 6205 Peachtree Dunwoody Road Atlanta, GA. 30328

\*Michael J. Langhorne: VP, Assistant Secretary and Assistant Treasurer

6205 Peachtree Dunwoody Road Atlanta, GA. 30328

\*Joseph Luppino: VP, 6205 Peachtree Dunwoody Road Atlanta, GA. 30328

\*Maria Friedman: VP & Treasurer 6205 Peachtree Dunwoody Road Atlanta, GA. 30328

\*Shauna S. Muhi: Secretary 6205 Peachtree Dunwoody Road Atlanta, GA. 30328

\*Janet H. Bernard: VP, 6205 Peachtree Dunwoody Road Atlanta, GA. 30328

\* Douglas J. Depaolo: VP, 6205 Peachtree Dunwoody Road , Atlanta, GA 30328

\*Directors

Joseph Luppino

Sanford H. Schwartz

Shauna S. Muhi