

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006337

Entity Name: MANHATTAN ASSOCIATES, INC. SOFTWARE

FILED
Apr 15, 2014
Secretary of State
CC7367614718

Current 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

FEI Number: 58-2373424

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title PRESIDENT, CEO
Name CAPEL, EDDIE
Address 2300 WINDY RIDGE PKWY, 10TH FL
City-State-Zip: ATLANTA GA 30339

Title CFO, EVP, TREASURER
Name STORY, DENNIS
Address 2300 WINDY RIDGE PKWY, 10TH FL
City-State-Zip: ATLANTA GA 30339

Title SECRETARY, SVP, GC
Name RICHARDS, BRUCE
Address 2300 WINDY RIDGE PKWY, 10TH FL
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR, CHAIRMAN
Name HUNTZ, JOHN JR.
Address 2300 WINDY RIDGE PKWY, 10TH FL
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR
Name CASSIDY, BRIAN J
Address 2300 WINDY RIDGE PKWY, 10TH FL
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR
Name NOONAN, THOMAS E
Address 2300 WINDY RIDGE PKWY, 10TH FL
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR
Name SINISGALLI, PETE
Address 2300 WINDY RIDGE PKWY
10TH FLOOR
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR
Name RAGHAVAN, DEEPAK
Address 2300 WINDY RIDGE PKWY
10TH FLOOR
City-State-Zip: ATLANTA GA 30339

Continues on page 2

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: DENNIS STORY

CFO, EVP

04/15/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name LAUTENBACH, DAN J
Address 2300 WINDY RIDGE PKWY
 10TH FLOOR
City-State-Zip: ATLANTA GA 30339