2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003953

Entity Name: MANHEIM REMARKETING, INC.

Current Principal Place of Business:

6205 PEACHTREE DUNWOODY ROAD

ATLANTA, GA 30328

Current Mailing Address:

6205 PEACHTREE DUNWOODY ROAD ATLANTA, GA 30328 US

FEI Number: 58-1620001 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Date Electronic Signature of Registered Agent

Address

Officer/Director Detail :

Title PRESIDENT, DIRECTOR Title VICE PRESIDENT, TREASURER

LETOURNEAU, SCOTT Name Name FRIEDMAN, MARIA L.

6205 PEACHTREE DUNWOODY ROAD Address 6205 PEACHTREE DUNWOODY ROAD Address

City-State-Zip: ATLANTA GA 30328 City-State-Zip: ATLANTA GA 30328

Title VICE PRESIDENT, ASSISTANT Title SECRETARY, DIRECTOR

TREASURER

Name HIGHTOWER, JENNIFER Name SIEGEL, REBECCA L.

6205 PEACHTREE DUNWOODY ROAD Address

City-State-Zip: ATLANTA GA 30328 City-State-Zip: ATLANTA GA 30328

Title VICE PRESIDENT Title ASSISTANT SECRETARY

Name LOFYE, ANNE Name LUCY, DEBORAH

Address 6205 PEACHTREE DUNWOODY ROAD Address 6205 PEACHTREE DUNWOODY ROAD

City-State-Zip: ATLANTA GA 30328 City-State-Zip: ATLANTA GA 30328

Title VICE PRESIDENT Title DIRECTOR

BRENNAN, PATRICK J. Name Name ROWLEY, STEPHEN M.

6205 PEACHTREE DUNWOODY ROAD Address Address 6205 PEACHTREE DUNWOODY ROAD

City-State-Zip: ATLANTA GA 30328

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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: DEBORAH LUCY 04/21/2024 ASSISTANT SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 21, 2024

Secretary of State

9734430440CC

6205 PEACHTREE DUNWOODY ROAD