## 2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003953

Entity Name: MANHEIM REMARKETING, INC.

,

Current Principal Place of Business: 6205-A PEACHTREE DUNWOODY ROAD

ATLANTA, GA 30328

**Current Mailing Address:** 

6205-A 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP, TREASURER

Name BOWSER, MARK F Name FRIEDMAN, MARIA L.

Address 6205-A PEACHTREE DUNWOODY Address 6205-A PEACHTREE DUNWOODY

ROAD ROAD

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

TitleVP, ASST. TREASURERTitleSECRETARY, DIRECTORNameVICKERS, MARY ANameHIGHTOWER, JENNIFER

Address 6205-A PEACHTREE DUNWOODY Address 6205-A PEACHTREE DUNWOODY

ROAD

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

Title ASST. SECRETARY Title VP

Name AVILA, LUIS A Name LOFYE, ANNE

Address 6205-A PEACHTREE DUNWOODY Address 6205-A PEACHTREE DUNWOODY

ROAD

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

Title DIRECTOR

Name ROWLEY, STEPHEN M.

Address 6205-A PEACHTREE DUNWOODY

ROAD

City-State-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: LUIS A. AVILA ASST. SECRETARY 04/21/2021

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 21, 2021

**Secretary of State** 

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