2019 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:

City-State-Zip:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP, TREASURER

Name BOWSER, MARK F Name FRIEDMAN, MARIA

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

ROAD ROAD

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

Title VP, ASST. TREASURER Title SECRETARY, DIRECTOR
Name VICKERS, MARY A Name PRYOR, JULIETTE W

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

ROAD ROAD

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

TitleASST. SECRETARYTitleASST. SECRETARYNameAVILA, LUIS ANameWEMHOFF, TOM

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

ROAD

City-State-Zip: ATLANTA GA 30328 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: MARY VICKERS VICE PRESIDENT 02/06/2019

FILED Feb 06, 2019

Secretary of State

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