

F05000006381

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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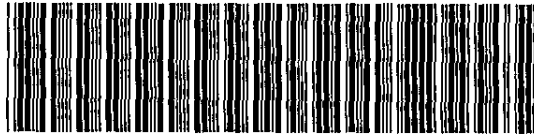
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05 NOV



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : ~~680353~~ 5123330

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 70.00

ORDER DATE : November 1, 2005

ORDER TIME : 11:34 AM

ORDER NO. : 680353-010

CUSTOMER NO: 5123330

FILED
NOV - 1 PM 3:03
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: MANHEIM INTERACTIVE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER: _____

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Manheim Interactive, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 58-2508120
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 18, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6205 Peachtree Dunwoody Road, Atlanta, GA 30328
(Principal office address)

6205 Peachtree Dunwoody Road, Atlanta, GA 30328
(Current mailing address)

8. Automotive paint and body repair services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
By: Cynthia L. Harris
(Registered agent's signature)

**Cynthia L. Harris
as its agent**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____ SEE ATTACHED

Address: _____ SEE ATTACHED

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____ SEE ATTACHED

Address: _____ SEE ATTACHED

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Director or Officer listed in number 12 of the application)

14. _____
Andrew A. Merdek, Secretary
(Typed or printed name and capacity of person signing application)

OFFICER AND DIRECTOR REPORT BY ENTITY

☒ Cox Enterprises, Inc.

Id: A117877

Manheim Interactive, Inc.

Officers	Title	Authorized to Sign As	Company	Term	Started	Last Elected On	Term Expires
Dean H. Eisner	President	President	Manheim Interactive, Inc.	Perpetual	02-01-2002	07-14-2005	Perpetual
Preston B. Barnett	Vice President	Vice President	Manheim Interactive, Inc.	Perpetual	07-12-2002	07-14-2005	Perpetual
Michael W. Broe	Vice President	Vice President	Manheim Interactive, Inc.	Perpetual	07-14-2005		Perpetual
Michael J. Langhorne	Vice President	Vice President	Manheim Interactive, Inc.	Perpetual	02-01-2002	07-14-2005	Perpetual
Jamie D. Porter	Vice President	Vice President	Manheim Interactive, Inc.	Perpetual	12-31-2002	07-14-2005	Perpetual
Andrew A. Merdek	Secretary	Secretary	Manheim Interactive, Inc.	Perpetual	11-18-1999	07-14-2005	Perpetual
Michael J. Langhorne	Assistant Secretary	Assistant Secretary	Manheim Interactive, Inc.	Perpetual	11-18-1999	07-14-2005	Perpetual
Richard J. Jacobson	Treasurer	Treasurer	Manheim Interactive, Inc.	Perpetual	02-01-2002	07-14-2005	Perpetual

* (address) 6205 Peachtree Dunwoody Road, Atlanta, GA 30328

* Indicates CSC currently not acting as registered agent
10/27/2005 02:19 PM

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OFFICER AND DIRECTOR REPORT BY ENTITY

Cox Enterprises, Inc.

Id: A117877

Officers	Title	Authorized to Sign As	Company	Term	Started	Last Elected On	Term Expires
Michael J. Langhorne	Assistant Treasurer	Assistant Treasurer	Manheim Interactive, Inc.	Perpetual	11-18-1999	07-14-2005	Perpetual

Directors	Title	Company	Term	Started	Last Elected On	Term Expires
Dean H. Eisner	Director	Manheim Interactive, Inc.	Perpetual	01-01-2001	07-14-2005	Perpetual
Michael J. Langhorne	Director	Manheim Interactive, Inc.	Perpetual	10-01-2002	07-14-2005	Perpetual
Andrew A. Maredek	Director	Manheim Interactive, Inc.	Perpetual	11-18-1999	07-14-2005	Perpetual
Jamie D. Porter	Director	Manheim Interactive, Inc.	Perpetual	12-31-2002	07-14-2005	Perpetual

Entities Selected : 1, Officers & Directors Status : Active, Officers & Directors Selected : All, Sorted By : Ranking Ascending

* (address) 6205 Peachtree Dunwoody Road, Atlanta, GA 30328

Delaware

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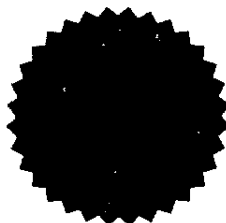
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MANHEIM INTERACTIVE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MANHEIM INTERACTIVE, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF NOVEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3128386 8300

AUTHENTICATION: 4262950

050886746

DATE: 10-31-05