

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006337

FILED  
Apr 18, 2011  
Secretary of State

**Entity Name:** MANHATTAN ASSOCIATES, INC. SOFTWARE

**Current Principal Place of Business:**

2300 WINDY RIDGE PKWY  
10TH FLOOR  
ATLANTA, GA 30339

**New Principal Place of Business:**

**Current Mailing Address:**

2300 WINDY RIDGE PKWY  
10TH FLOOR  
ATLANTA, GA 30339

**New Mailing Address:**

**FEI Number:** 58-2373424

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: SINISGALLI, PETE  
Address: 2300 WINDY RIDGE PKWY, 10TH FL  
City-St-Zip: ATLANTA, GA 30339

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

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

Title: D  
Name: HUNTZ, JOHN J JR.  
Address: 2300 WINDY RIDGE PKWY, 10TH FL  
City-St-Zip: ATLANTA, GA 30339

Title: D  
Name: GOODWIN, PAUL R  
Address: 2300 WINDY RIDGE PKWY, 10TH FL  
City-St-Zip: ATLANTA, GA 30339

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

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

EVP

04/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date