

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004029

FILED  
Feb 18, 2009  
Secretary of State

Entity Name: MANHEIM AUTOMOTIVE FINANCIAL SERVICES, INC.

## Current Principal Place of Business:

MANHEIM AUTOMOTIVE FINANCIAL SERVICES, INC  
6205 PEACHTREE DUNWOODY RD.  
ATLANTA, GA 30328

## New Principal Place of Business:

## Current Mailing Address:

6205 PEACHTREE DUNWOODY RD  
ATTN: CORP TAX DEPT - 12TH FLR  
ATLANTA, GA 30328

## New Mailing Address:

FEI Number: 58-2082024      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D/P ( ) Delete  
Name: EISNER, DEAN H  
Address: 6205 PEACHTREE DUNWOODY RD.  
City-St-Zip: ATLANTA, GA 30328

Title: VP ( ) Delete  
Name: LANGHORNE, MICHAEL  
Address: 6205 PEACHTREE DUNWOODY RD.  
City-St-Zip: ATLANTA, GA 30328

Title: T ( ) Delete  
Name: JACOBSON, RICHARD  
Address: 6205 PEACHTREE DUNWOODY RD.  
City-St-Zip: ATLANTA, GA 30328

Title: D/S ( ) Delete  
Name: MERDEK, ANDREW A  
Address: 6205 PEACHTREE DUNWOODY RD.  
City-St-Zip: ATLANTA, GA 30328

Title: VP ( ) Delete  
Name: BARNETT, PRESTON B  
Address: 6205 PEACHTREE DUNWOODY RD.  
City-St-Zip: ATLANTA, GA 30328

Title: VP/D ( ) Delete  
Name: BROE, MICHAEL W  
Address: 6205 PEACHTREE DUNWOODY ROAD  
City-St-Zip: ATLANTA, GA 30328

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: FRIEDMAN, MARIA  
Address: 6205 PEACHTREE DUNWOODY RD.  
City-St-Zip: ATLANTA, GA 30328

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA FRIEDMAN

VP

02/18/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date