

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004029

FILED
Apr 13, 2011
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

OFFICERS AND DIRECTORS:

Title: D/P
Name: SCHWARTZ, SANFORD H
Address: 6205 PEACHTREE DUNWOODY RD.
City-St-Zip: ATLANTA, GA 30328

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

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

Title: D/S
Name: MUHL, SHUANA S
Address: 6205 PEACHTREE DUNWOODY RD.
City-St-Zip: ATLANTA, GA 30328

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

Title: VP/D
Name: BROE, MICHAEL W
Address: 6205 PEACHTREE DUNWOODY ROAD
City-St-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: MARIA FRIEDMAN

VP

04/13/2011

Electronic Signature of Signing Officer or Director

Date