

1.) CORPORATION NAME:

MANHEIM AUTOMOTIVE FINANCIAL SERVICES, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **8/31/2011**

SCC ID NO: **F1185026**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6205 PEACHTREE DUNWOODY RD
MAIL STOP CP-12

CITY/ST/ZIP: ATLANTA, GA 30328-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

OFFICER

DIRECTOR

NAME: MARIA FRIEDMAN
TITLE: VP-TAX
ADDRESS: COX ENTERPRISES, INC MAIL STOP CP-12
6205 PEACHTREE DUNWOODY RD
CITY/ST/ZIP/CO: ATLANTA, GA 30328-

OFFICER

DIRECTOR

NAME: RICHARD JACOBSON
TITLE: VP/TREAS
ADDRESS: MAIL STOP CP-12
6205 PEACHTREE DUNWOOD RD
CITY/ST/ZIP/CO: ATLANTA, GA 30328-

OFFICER

DIRECTOR

NAME: MICHAEL J. LANGHORNE
TITLE: VICE PRESIDENT
ADDRESS: MAIL STOP CP-12
6205 PEACHTREE DUNWOOD RD
CITY/ST/ZIP/CO: ATLANTA, GA 30328-

OFFICER

DIRECTOR

NAME: SHAUNA J. SULLIVAN
TITLE: SECRETARY
ADDRESS: 6205 PEACHTREE DUNWOODY ROAD
CITY/ST/ZIP/CO: ATLANTA, GA 30328-

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SANFORD H SCHWARTZ	
TITLE:	PRESIDENT	
ADDRESS:	MAIL STOP CP-12	
	6205 PEACHTREE DUNWOOD RD	
CITY/ST/ZIP/CO:	ATLANTA, GA 30328-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MARIA FRIEDMAN</u>	<u>MARIA FRIEDMAN, VP-TAX</u>	<u>8/11/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.