

1.) CORPORATION NAME:

**Manhattan Associates, Inc.**

DUE DATE: **1/31/2012**

SCC ID NO: **F1451972**

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

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS INC**

**4001 North Ninth Street, Suite 227**

**ARLINGTON, VA 22203**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000,000
PREFER	20,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**GA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2300 WINDY RIDGE PKWY  
10TH FLOOR

CITY/ST/ZIP: ATLANTA, GA 30339-

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.

NAME: PETER SINISGALLI  
TITLE: P/CEO  
ADDRESS: 2300 WINDY RIDGE PKWY  
10TH FLOOR  
CITY/ST/ZIP/CO: ATLANTA, GA 30339-

OFFICER

DIRECTOR

NAME: LINDA PINNE  
TITLE: VP, CONTROLLER  
ADDRESS: 2300 WINDY RIDGE PKWY  
10TH FL  
CITY/ST/ZIP/CO: ATLANTA, GA 30339-

OFFICER

DIRECTOR

NAME: DENNIS STORY  
TITLE: SR VP/CFO  
ADDRESS: 2300 WINDY RIDGE PKWY  
10TH FLOOR  
CITY/ST/ZIP/CO: ATLANTA, GA 30339-

OFFICER

DIRECTOR

NAME: JOHN J HUNTZ JR  
TITLE: CHAIRMAN  
ADDRESS: 2300 WINDY RIDGE PKWY  
10TH FLOOR  
CITY/ST/ZIP/CO: ATLANTA, GA 30339-

OFFICER

DIRECTOR

NAME: THOMAS E NOONAN  
TITLE: DIRECTOR  
ADDRESS: 2300 WINDY RIDGE PKWY 10TH FL  
CITY/ST/ZIP/CO: ATLANTA, GA 30328-

OFFICER

DIRECTOR

NAME:	BRUCE RICHARDS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	2300 WINDY RIDGE PKWY		
	10TH FL		
CITY/ST/ZIP/CO:	ATLANTA, GA 30339-		

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/ DENNIS STORY</u>	<u>DENNIS STORY, SR VP/CFO</u>	<u>2/13/2012</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.