

1.) CORPORATION NAME:

Manheim Remarketing, Inc.

DUE DATE: **10/31/2011**

SCC ID NO: **F1804386**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	1,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6205 PEACHTREE DUNWOODY ROAD
ATTN LEGAL DEPT

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.

NAME: SANFORD H. SCHWARTZ
TITLE: PRESIDENT
ADDRESS: 6205 PEACHTREE DUNWOODY ROAD
CITY/ST/ZIP/CO: ATLANTA, GA 30328-

OFFICER

DIRECTOR

NAME: MICHAEL J. LANGHORNE
TITLE: VICE PRESIDENT
ADDRESS: 6205 PEACHTREE DUNWOODY ROAD
CITY/ST/ZIP/CO: ATLANTA, GA 30328-

OFFICER

DIRECTOR

NAME: JOSEPH LUPPINO
TITLE: VICE PRESIDENT
ADDRESS: 6205 PEACHTREE DUNWOODY ROAD
CITY/ST/ZIP/CO: ATLANTA, GA 30328-

OFFICER

DIRECTOR

NAME: JAMES A. DEMETRY
TITLE: VICE PRESIDENT
ADDRESS: 6205 PEACHTREE DUNWOODY ROAD
CITY/ST/ZIP/CO: ATLANTA, GA 30328-

OFFICER

DIRECTOR

NAME: DOUGLAS J. DEPAOLO
TITLE: VICE PRESIDENT
ADDRESS: 6205 PEACHTREE DUNWOODY ROAD
CITY/ST/ZIP/CO: ATLANTA, GA 30328-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM A. TIEDEMANN VICE PRESIDENT 6205 PEACHTREE DUNWOODY ATLANTA, GA 30328-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	---	---	-----------------------------------

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARIA FRIEDMAN VICE PRESIDENT 6205 PEACHTREE DUNWOODY ROAD ATLANTA, GA 30328-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	--	---	-----------------------------------

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SHAUNA S. MUHL SECRETARY 6205 PEACHTREE DUNWOODY ROAD ATLANTA, GA 30328-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	---	---	--

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD J. JACOBSON TREASURER 6205 PEACHTREE DUNWOODY ROAD ATLANTA, GA 30328-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	--	---	-----------------------------------

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD J. JACOBSON VICE PRESIDENT 6205 PEACHTREE DUNWOODY ROAD ATLANTA, GA 30328-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	---	---	-----------------------------------

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.

/s/ MARIA FRIEDMAN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MARIA FRIEDMAN, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	9/30/2011 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.