



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 158774		2. Name of Corporation Manhattan Associates, Inc			
3. Street Address Principal Business Office 2300 Windy Ridge Pkwy		City Atlanta	State GA	Zip 30339	
4. Business Phone No. 770-955-7070		5. State of Incorporation GA			
6. Brief Description of the Character of Business Conducted in Rhode Island SOFTWARE DEVELOPMENT, SALES & SERVICES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name SEE ATTACHED		Vice President Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Secretary Name SEE ATTACHED		Treasurer Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name SEE ATTACHED		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Director Name SEE ATTACHED		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		Number of Shares	Class/Series	Par Value	
		20,000,000	Preferred	.00	
		100,000,000	Common	.01	

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	FILED
Check No.	FEB 22 2011
By	107636
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: Mary S. Cavanaugh Date: 2/10/11
Print or Type Name: Mary S. Cavanaugh
Title: Tax Manager

**Manhattan Associates, Inc.
Officer and Director Listing**

Officers:

Pete Sinisgalli *	CEO/President	2300 Windy Ridge Pkwy, 10 th Fl, Atlanta, GA 30339
Dennis Story	CFO/ Executive Vice President/Treasurer	2300 Windy Ridge Pkwy, 10 th Fl, Atlanta, GA 30339
David Dabbiere	Chief Legal Counsel/Secretary	2300 Windy Ridge Pkwy, 10 th Fl, Atlanta, GA 30339

Directors:

John J Huntz, Jr.	Chairman of the Board	2300 Windy Ridge Pkwy, 10 th Fl, Atlanta, GA 30339
Brian J. Cassidy		2300 Windy Ridge Pkwy, 10 th Fl, Atlanta, GA 30339
Paul R Goodwin		2300 Windy Ridge Pkwy, 10 th Fl, Atlanta, GA 30339
Thomas E Noonan		2300 Windy Ridge Pkwy, 10 th Fl, Atlanta, GA 30339
Deepak Raghavan		2300 Windy Ridge Pkwy, 10 th Fl, Atlanta, GA 30339
Dan J. Lautenbach		2300 Windy Ridge Pkwy, 10 th Fl, Atlanta, GA 30339
Pete Kight		2300 Windy Ridge Pkwy, 10 th Fl, Atlanta, GA 30339

* serves as Director also

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BY FD 158774

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