



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2014

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$60.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 000158774		2. Exact name of the Corporation MANHATTAN ASSOCIATES, INC.			
3. Principal office address 2300 WINDY RIDGE PKWY, 10TH FLOOR		City ATLANTA		State GA	Zip 30339
4. Business Phone No. 678-597-6393		5. State of Incorporation GA			
6. Brief description of the character of business conducted in Rhode Island SOFTWARE DEVELOPMENT, SALE & RELATED SERVICES					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐					
President Name SEE ATTACHED LIST			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐					
Director Name SEE ATTACHED LIST			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED 100,000,000 20,000,000			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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
			20,309,967	COMMON	.01
			0	PREFERRED	0

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

Check No

By:

FOR SECRETARY OF STATE USE ONLY

Form No. 009
Revised 01/10/11

FILED

FEB 03 2014

By 49-216423

A.A. 12:15 p.m.

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 of Authorized Representative

Date

Dennis Story EVP & CFO

Print or Type Name of Authorized Representative

01/09/2014

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1/1/2013

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

Officers:

Eddie Capel * CEO/President 2300 Windy Ridge Pkwy, 10th Fl, Atlanta, GA 30339

* Dennis Story CFO/Executive Vice
President/Treasurer 2300 Windy Ridge Pkwy, 10th Fl, Atlanta, GA 30339

Bruce Richards General Counsel/Senior Vice
President/Secretary 2300 Windy Ridge Pkwy, 10th Fl, Atlanta, GA 30339

Directors:

John J. Huntz, Jr. Chairman of the Board 2300 Windy Ridge Pkwy, 10th Fl, Atlanta, GA 30339

Brian J. Cassidy 2300 Windy Ridge Pkwy, 10th Fl, Atlanta, GA 30339

Pete Sinisgalli 2300 Windy Ridge Pkwy, 10th Fl, Atlanta, GA 30339

Thomas E. Noonan 2300 Windy Ridge Pkwy, 10th Fl, Atlanta, GA 30339

Deepak Raghavan 2300 Windy Ridge Pkwy, 10th Fl, Atlanta, GA 30339

Dan J. Lautenbach 2300 Windy Ridge Pkwy, 10th Fl, Atlanta, GA 30339

* serves as Director also

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