

0333041

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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ARP

Company: AMERICREDIT FINANCIAL SERVICES, INC.
Company ID: 0333041
State of origin: Delaware
Formation date: 7/11/1994 12:00:00 AM
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Principal Office

801 CHERRY STREET SUITE 3600
ATTN: ALICIA A. RICHESON
FORT WORTH, TX 76102

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Susan B. Sheffield	801 CHERRY ST STE 3600, FORT WORTH, TX 76028
President	Daniel E. Berce	801 CHERRY ST STE 3600, FORT WORTH, TX 76102
Secretary	Frank E. Brown III	801 CHERRY ST STE 3600, FORT WORTH, TX 76102
Treasurer	Richard A. Gokenbach Jr	801 CHERRY ST STE 3600, FORT WORTH, TX 76102
Executive	Douglas T. Johnson	801 CHERRY ST STE 3600, FORT WORTH, TX 76102

Directors

Director	Daniel E Berce	801 CHERRY ST STE 3600, FORT WORTH, TX 76102
Director	Susan B. Sheffield	801 CHERRY ST STE 3600, FORT WORTH, TX 76102
Director	Kyle R. Birch	801 CHERRY ST STE 3600, FORT WORTH, TX 76102

Signatures

Signature	Douglas T. Johnson
Title	EVP, CLO