

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0627665  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/9/2017 2:41:15 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** AMERICREDIT CONSUMER LOAN COMPANY, INC.  
**Company ID:** 0627665  
**State of origin:** Nevada  
**Formation date:** 12/14/2005 12:00:00 AM  
**Date filed:** 1/9/2017 2:41:15 PM  
**Fee:** \$15.00

**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	Chris A. Choate	801 Cherry Street, Suite 3600, Fort Worth, TX 76102
President	Daniel E. Berce	801 Cherry Street, Suite 3600, Fort Worth, TX 76102
Assistant Secretary	Kristine E. Eppes	2215-B Renaissance Drive, Las Vegas, NV 89119
Treasurer	Susan B. Sheffield	801 Cherry Street, Suite 3600, Fort Worth, TX 76102
Secretary	Frank E. Brown III	801 Cherry Street, Suite 3600, Fort Worth, TX 76102
Vice President	Michael A. Duskin	801 Cherry Street, Suite 3600, Fort Worth, TX 76102
Vice President	Douglas T. Johnson	801 Cherry Street, Suite 3600, Fort Worth, TX 76102

**Directors**

Director	Daniel E. Berce	801 Cherry Street, Suite 3600, Fort Worth, TX 76102
Director	Susan B. Sheffield	801 Cherry Street, Suite 3600, Fort Worth, TX 76102
Director	Kristine E. Eppes	2215-B Renaissance Drive, Las Vegas, NV 89119
Director	Michael A. Duskin	801 Cherry Street, Suite 3600, Fort Worth, TX 76102
Director	Frank E. Brown III	801 Cherry Street, Suite 3600, Fort Worth, TX 76102

**Signatures**

<b>Signature</b>	Douglas T. Johnson
<b>Title</b>	EVP, CLO