Kentucky Secretary of State Annual Report

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Company CREDIT ACCEPTANCE CORPORATION

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Principal Office

Registered Agent

25505 W TWELVE MILE RD CSC-LAWYERS INCORPORATING SERVICE COMPANY SOUTHFIELD, MI 48034 421 W MAIN ST

FRANKFORT, KY 40601

Officers

25505 W TWELVE MILE RD, SOUTHFIELD, MI Chairman Donald A Foss 48034 25505 W TWELVE MILE RD, SOUTHFIELD, MI CEO **Brett A Roberts** 48034

25505 W TWELVE MILE RD, SOUTHFIELD, MI President STEVE JONES

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25505 W TWELVE MILE RD, SOUTHFIELD, MI CIO Mike P Miotto

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25505 W TWELVE MILE RD, SOUTHFIELD, MI Charles A Pearce Secretary

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25505 W TWELVE MILE RD, SOUTHFIELD, MI Treasurer Douglas W Busk

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Directors

25505 W TWELVE MILE RD, SOUTHFIELD, MI Director Donald A Foss 48034 Thomas N. Tryforos Director 21 Astor Place, Apt. 11c, New York, NY 10003 25505 W TWELVE MILE RD, SOUTHFIELD, MI Director **BRETT A ROBERTS** 48034 Director SCOTT VASSALLUZZO 323 Railroad Avenue, Greenwich, CT 06830 Director GLENDA P CHAMBERLAIN 601 N. Lamar, Ste. 300, Austin, TX 78703

Signatures

Charles A. Pearce Signature

Title Secretary