

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0465773
Trey Grayson
Secretary of State
Received and Filed
6/30/2009 2:04:31 PM
Fee receipt: \$15.00

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Annual Report
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ARP

Company: CREDIT ACCEPTANCE CORPORATION
Company ID: 0465773
State of origin: Michigan
Formation date: 12/8/1998 12:00:00 AM
date filed: 6/30/2009 2:04:31 PM
Fee: \$15.00

Principal Office

25505 W TWELVE MILE RD
SOUTHFIELD, MI 48034

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Current Officers

Chairman	Donald A Foss	25505 W TWELVE MILE RD,SOUTHFIELD,MI 48034
CEO	Brett A Roberts	25505 W TWELVE MILE RD,SOUTHFIELD,MI 48034
President	STEVE JONES	25505 W TWELVE MILE RD,SOUTHFIELD,MI 48034
CIO	Mike P Miotto	25505 W TWELVE MILE RD,SOUTHFIELD,MI 48034
Secretary	Charles A Pearce	25505 W TWELVE MILE RD,SOUTHFIELD,MI 48034
Treasurer	Douglas W Busk	25505 W TWELVE MILE RD,SOUTHFIELD,MI 48034
Vice President	Micheal W Knoblauch	25505 W TWELVE MILE RD,SOUTHFIELD,MI 48034

Directors

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

Signatures

Signature	Charles A. Pearce
Title	Secretary