Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0465773 Elaine N. Walker Secretary of State Received and Filed

6/4/2011 1:05:18 PM Fee receipt: \$15.00

Elaine N. Walker 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: CREDIT ACCEPTANCE CORPORATION

Company ID: 0465773 State of origin: Michigan

Formation date: 12/8/1998 12:00:00 AM Date filed: 6/4/2011 1:05:18 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	John Neary	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

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	GLENDA P CHAMBERI AIN	601 N. Lamar, Ste. 300, Austin, TX 78703

Signatures

Signature Charles A. Pearce Title Secretary