

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0465773
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/8/2012 4:04:45 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: CREDIT ACCEPTANCE CORPORATION
Company ID: 0465773
State of origin: Michigan
Formation date: 12/8/1998 12:00:00 AM
Date filed: 6/8/2012 4:04:45 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 M 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 J Vassalluzzo	323 Railroad Avenue, Greenwich, CT 06830
Director	Glenda P Flanagan	601 N. Lamar, Ste. 300, Austin, TX 78703

Signatures

Signature	Charles A. Pearce
Title	Secretary