

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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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
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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
CFO	Kenneth S Booth	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	2200 BUTTS RD, SUITE 320, BOCA RATON, FL 33431
Director	Glenda P Flanagan	550 BOWIE STREET, AUSTIN, TX 78703

Signatures

Signature	Charles A. Pearce
Title	Secretary