

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARM  
0465773  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/1/2018 1:12:39 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Amendment Annual Report  
Online Filing

ARA

**Company:** CREDIT ACCEPTANCE CORPORATION  
**Company ID:** 0465773  
**State of origin:** Michigan  
**Formation date:** 12/8/1998 12:00:00 AM  
**Date filed:** 6/1/2018 1:12:39 PM  
**Fee:** \$15.00

**Principal Office**

25505 W TWELVE MILE RD  
SOUTHFIELD, MI 48034

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	Brett A Roberts	25505 W TWELVE MILE RD, SOUTHFIELD, MI 48034
CFO	Kenneth S Booth	25505 W TWELVE MILE RD, SOUTHFIELD, MI 48034
CIO	John S Soave	25505 W TWELVE MILE RD, SOUTHFIELD, MI 48034
Assistant Secretary	Erin J Kerber	25505 W TWELVE MILE RD, SOUTHFIELD, MI 48034
Secretary	Charles A Pearce	25505 W TWELVE MILE RD, SOUTHFIELD, MI 48034
President	Brett A Roberts	25505 W TWELVE MILE RD, SOUTHFIELD, MI 48034
Treasurer	Douglas W Busk	25505 W TWELVE MILE RD, SOUTHFIELD, MI 48034
Executive	Arthur L Smith	25505 W TWELVE MILE RD, SOUTHFIELD, MI 48034
Executive	Daniel A Ulatowski	25505 W TWELVE MILE RD, SOUTHFIELD, MI 48034

**Directors**

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

Business size: Large  
Business type: Finance, Insurance, Real Estate

**Signatures**

**Signature** Erin Kerber  
**Title** Assistant Secretary