

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0465773

Alison Lundergan Grimes
KY Secretary of State

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5/29/2019 9:02:04 AM

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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(502) 564-3490
<http://www.sos.ky.gov>

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: 5/29/2019 9:02:04 AM
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 | Noah A Kotch | 25505 W TWELVE MILE RD, SOUTHFIELD, MI 48034 |
| Assistant Secretary | Erin J Kerber | 25505 W TWELVE MILE RD, SOUTHFIELD, MI 48034 |
| President | Brett A Roberts | 25505 W TWELVE MILE RD, SOUTHFIELD, MI 48034 |
| COO | Jonathan L Lum | 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 |
| 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 |

Signatures

| | |
|------------------|---------------------|
| Signature | Erin Kerber |
| Title | Assistant Secretary |