

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Kenneth S Booth	25505 W TWELVE MILE RD, SOUTHFIELD, MI 48034
COO	Jonathan L Lum	25505 W TWELVE MILE RD, SOUTHFIELD, MI 48034
President	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
Secretary	Charles A Pearce	25505 W TWELVE MILE RD, SOUTHFIELD, MI 48034
Executive	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	Scott J Vassalluzzo	2200 BUTTS RD, SUITE 320, BOCA RATON, FL 33431
Director	Glenda P Flanagan	550 BOWIE STREET, AUSTIN, TX 78703
Director	Vinayak R Hegde	7357 172nd AVE SE, BELLEVUE, WA 98006
Director	Kenneth S Booth	25505 W TWELVE MILE ROAD, SOUTHFIELD, MI 48034

Signatures

Signature	Erin Kerber
Title	Assistant Secretary