

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006408

FILED
Jan 07, 2009
Secretary of State

Entity Name: AMERICREDIT CONSUMER LOAN COMPANY, INC.

Current Principal Place of Business:

801 CHERRY STREET, SUITE 3900
ATTN: ALICIA A. RICHESON, CP
FORT WORTH, TX 76102

New Principal Place of Business:

801 CHERRY STREET, SUITE 3600
ATTN: ALICIA A. RICHESON, CP
FORT WORTH, TX 76102

Current Mailing Address:

801 CHERRY STREET, SUITE 3900
ATTN: ALICIA A. RICHESON, CP
FORT WORTH, TX 76102

New Mailing Address:

801 CHERRY STREET, SUITE 3600
ATTN: ALICIA A. RICHESON, CP
FORT WORTH, TX 76102

FEI Number: 20-3657243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: BERCE, DANIEL E
Address: 801 CHERRY STREET, SUITE 3900
City-St-Zip: FORT WORTH, TX 76102

Title: VCOO () Delete
Name: MILLER, PRESTON A
Address: 801 CHERRY STREET, SUITE 3900
City-St-Zip: FORT WORTH, TX 76102

Title: VCFO () Delete
Name: CHOATE, CHRIS A
Address: 801 CHERRY STREET, SUITE 3900
City-St-Zip: FORT WORTH, TX 76102

Title: VPD () Delete
Name: FEHLEISON, JAMES M
Address: 801 CHERRY STREET, SUITE 3900
City-St-Zip: FORT WORTH, TX 76102

Title: VPSD () Delete
Name: MAY, J. MICHAEL
Address: 801 CHERRY STREET, SUITE 3900
City-St-Zip: FORT WORTH, TX 76102

Title: VPD (X) Delete
Name: EPPES, KRISTINE E
Address: 2215-B RENAISSANCE DRIVE
City-St-Zip: LAS VEGAS, NV 89119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: BERCE, DANIEL E
Address: 801 CHERRY STREET, SUITE 3600
City-St-Zip: FORT WORTH, TX 76102

Title: VPSD (X) Change () Addition
Name: MAY, J. MICHAEL
Address: 801 CHERRY STREET, SUITE 3600
City-St-Zip: FORT WORTH, TX 76102

Title: VCFO (X) Change () Addition
Name: CHOATE, CHRIS A
Address: 801 CHERRY STREET, SUITE 3600
City-St-Zip: FORT WORTH, TX 76102

Title: VPD (X) Change () Addition
Name: FEHLEISON, JAMES M
Address: 801 CHERRY STREET, SUITE 3600
City-St-Zip: FORT WORTH, TX 76102

Title: VPD (X) Change () Addition
Name: EPPES, KRISTINE E
Address: 2215-B RENAISSANCE DRIVE
City-St-Zip: LAS VEGAS, NV 89119

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRIS A. CHOATE

VCFP

01/07/2009

Electronic Signature of Signing Officer or Director

Date