

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006408

FILED  
Jan 04, 2012  
Secretary of State

**Entity Name:** AMERICREDIT CONSUMER LOAN COMPANY, INC.

**Current Principal Place of Business:**

801 CHERRY STREET, SUITE 3600  
FORT WORTH, TX 76102

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 20-3657243

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324 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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: J. MICHAEL MAY

SECR

01/04/2012

Electronic Signature of Signing Officer or Director

Date