

# FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUN -7 AM 10:54

DOCUMENT # **P31725** (5)  
1. Corporation Name  
**CREDIT ACCEPTANCE CORPORATION**

Principal Place of Business Mailing Address  
**25305 WEST TWELVE MILE RD.** **25305 WEST TWELVE MILE RD.**  
**SUITE 3000** **SUITE 3000**  
**SOUTHFIELD MI 48034-8339** **SOUTHFIELD MI 48034-8339**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **11/08/1990** 3a. Date of Last Report **05/10/1994**  
4. FEI Number **38-1999511** Applied For ☐ Not Applicable ☐  
5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip Country 28 Zip Country  
24 Zip Country 29 Zip Country

## 9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY**  
**1201 HAYES STREET**  
**TALLAHASSEE FL 32301**

## 10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

## SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

## 12. Please see attachments AND DIRECTORS

TITLE	P
NAME	DERWA, ROBERT A.
STREET ADDRESS	8355 MENGE
CITY - ST - ZIP	CENTERLINE MI
TITLE	S
NAME	APPLE, ALLAN V.
STREET ADDRESS	6724 OYSTER COVE
CITY - ST - ZIP	W. BLOOMFIELD MI
TITLE	C D
NAME	FOSS, DONALD A.
STREET ADDRESS	26820 DRAKE ROAD
CITY - ST - ZIP	FARMINGTON HILLS MI
TITLE	V D
NAME	BECKMAN, RICHARD E
STREET ADDRESS	21603 BEAUFORD DR
CITY - ST - ZIP	NORTHVILLE MI
TITLE	D
NAME	LAFATA, SAMUEL M
STREET ADDRESS	20 HARBOR COURT
CITY - ST - ZIP	GROSSE POINTE FARMS MI
TITLE	D
NAME	CRAIG, HARRY E
STREET ADDRESS	10680 CHESTERFIELD ROAD
CITY - ST - ZIP	DETROIT MI

## 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Vice Chairman / Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Beckman, Richard E.	
1.3 STREET ADDRESS	950 Waddington	
1.4 CITY - ST - ZIP	Bloomfield Hills, MI 48301	
2.1 TITLE	Vice President-Finance	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Roberts, Brett A.	
2.3 STREET ADDRESS	910 Chestnut	
2.4 CITY - ST - ZIP	Birmingham, MI 48009	
3.1 TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Libbe, Keri King	
3.3 STREET ADDRESS	504 West Cady	
3.4 CITY - ST - ZIP	Northville, MI 48167	
4.1 TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Guzzo, Sebastian S.	
4.3 STREET ADDRESS	31016 Morgan Drive	
4.4 CITY - ST - ZIP	Warren, MI 48089	
5.1 TITLE	Corporate Controller	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Cavanaugh, John P.	
5.3 STREET ADDRESS	24632 Westmorland	
5.4 CITY - ST - ZIP	Farmington Hills, MI 48336	
6.1 TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Harrison, David T.	
6.3 STREET ADDRESS	8299 Deerwood	
6.4 CITY - ST - ZIP	Clarkston, MI 48016	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 118.07(3)(h), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

## SIGNATURE:

*John P. Cavanaugh*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
John P. Cavanaugh, Corporate Controller

5/30/95 (810) 353-2700 442

Date (Typeface Please)

P31 725

**Credit Acceptance Corporation**  
25505 West Twelve Mile Road  
Suite 3000  
Southfield, MI 48034-8339

**OFFICERS 1995**

<u>Name of Officer</u>	<u>Position</u>	<u>Home Address</u>
Donald A. Foss 364-44-5949 65% ownership Term in Office commenced: Term of Office: Date of Birth:	Chairman and Chief Executive Officer  6/5/92 Until removed by Board of Directors. 6/18/44	26820 Drake Road Farmington Hills, MI 48331
Robert A. Derwa 362-36-6166 Less than 10% Term in Office commenced: Term of Office: Date of Birth:	President and Chief Operating Officer  6/5/92 Until removed by Board of Directors. 7/18/36	8355 Menge Centerline, MI 48015
Allan V. Apple 366-38-6257 Less than 10% Term in Office commenced: Term of Office: Date of Birth:	Executive Vice President Secretary  6/5/92 Until removed by Board of Directors. 12/14/40	6724 Oyster Cove West Bloomfield, MI 48323
Richard E. Beckman 300-48-9793 Less than 10% Term in Office commenced: Term of Office: Date of Birth:	Vice Chairman, Treasurer and Chief Financial Officer  6/5/92 Until removed by Board of Directors. 8/13/50	950 Waddington Bloomfield Hills, MI 48301
Brett A. Roberts 372-66-3028 Less than 10% Term in Office commenced: Term of Office: Date of Birth:	Vice President-Finance and Assistant Treasurer  6/5/92 Until removed by Board of Directors. 7/31/66	910 Chestnut Birmingham, MI 48009

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**Credit Acceptance Corporation**  
**25505 West Twelve Mile Road**  
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**OFFICERS 1995**

<u>Name of Officer</u>	<u>Position</u>	<u>Home Address</u>
<b>Keri King Libbe</b> <b>385-60-4740</b> Less than 10% Term in Office commenced: Term of Office: Date of Birth:	<b>Vice President-Special Projects</b> <b>and Customer Service</b>  6/5/92 Until removed by Board of Directors. 9/26/62	<b>504 West Cady Street</b> <b>Northville, MI 48167</b>
<b>Sebastian S. Guzzo</b> <b>106-28-7004</b> Less than 10% Term in Office commenced: Term of Office: Date of Birth:	<b>Vice President-</b> <b>Corporate Development</b>  6/5/92 Until removed by Board of Directors. 9/20/36	<b>31016 Morgan Drive</b> <b>Warren, MI 48089</b>
<b>John P. Cavanaugh</b> <b>271-52-7674</b> Less than 10% Term in Office commenced: Term of Office: Date of Birth:	<b>Corporate Controller</b>  5/23/94 Until removed by Board of Directors. 9/22/65	<b>24632 Westmorland</b> <b>Farmington Hills, MI 48336</b>

**Business address:**

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**(810) 353-2700**

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Credit Acceptance Corporation  
25505 West Twelve Mile Road  
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**DIRECTORS 1995**

**Name of Director**

**Home Address**

Donald A. Foss  
364-44-5949

26820 Drake Road  
Farmington Hills, MI 48331

65% ownership

Term in Office commenced: 6/5/92

Term of Office: Until removed by Board of Directors.

Date of Birth: 6/18/44

Richard E. Beckman  
300-48-9793

950 Waddington  
Bloomfield Hills, MI 48301

Less than 10%

Term in Office commenced: 6/5/92

Term of Office: Until removed by Board of Directors.

Date of Birth: 8/13/50

Sam M. Lafata  
381-30-2541

20 Harbor Court  
Grosse Pointe Farms, MI 48236

Less than 10%

Term in Office commenced: 6/5/92

Term of Office: Until removed by Board of Directors.

Date of Birth: 6/11/33

David T. Harrison  
363-44-6812

8299 Deerwood  
Clarkston, MI 48016

Less than 10%

Term in Office commenced: 6/5/92

Term of Office: Until removed by Board of Directors.

Date of Birth: 9/19/42

Harry E. Craig  
370-22-8920

19680 Chesterfield Road  
Detroit, MI 48221

Less than 10%

Term in Office commenced: 6/5/92

Term of Office: Until removed by Board of Directors.

Date of Birth: 12/14/27

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**DIRECTORS 1995**

**Name of Director**

**Home Address**

Thomas A. FitzSimmons  
351-36-8742

3270 North Lake Shore Drive  
Chicago, IL 60657

Less than 10%

Term in Office commenced: 2/16/94

Term of Office: Until removed by Board of Directors.

Date of Birth: 12/15/43

**Business address:**

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