

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

10 of 4

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **P31725** (5)

1. Corporation Name

**CREDIT ACCEPTANCE CORPORATION**



Principal Place of Business

25505 WEST TWELVE MILE RD.  
SUITE 3000  
SOUTHFIELD MI 48034-8339

Mailing Address

25505 WEST TWELVE MILE RD.  
SUITE 3000  
SOUTHFIELD MI 48034-8339

3. Date Incorporated or Qualified  
**11/08/1990**

3a. Date of Last Report  
**06/07/1995**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FET 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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 (if applicable)

Signature, typed or printed name of registered agent (if applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**VCP  
BECKMAN, RICHARD E  
950 WADDINGTON  
BLOOMFIELD HILLS MI**

☐ DELETE

**S  
APPLE, ALLAN V.  
6724 OYSTER COVE  
W. BLOOMFIELD MI**

☐ DELETE

**C D  
FOSS, DONALD A.  
26820 DRAKE ROAD  
FARMINGTON HILLS MI**

☐ DELETE

**V D  
BECKMAN, RICHARD E  
21603 BEAUFORD DR  
NORTHVILLE MI**

☒ DELETE

**D  
LAFATA, SAMUEL M  
20 HARBOR COURT  
GROSSE POINTE FARMS MI**

☐ DELETE

**D  
CRAIG, HARRY E  
19680 CHESTERFIELD ROAD  
DETROIT MI**

☐ DELETE

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

**T  
Brett A. Roberts  
1015 Lake Park  
Birmingham, MI 48009**

*See Attached for Complete Listing*

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 119.07(3)(k), 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:

*Allan V. Apple*

**ALLAN V. APPLE**

**4/30/96**

**810-353-2700**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE DATE

CR2E034 (12/95)

20f4

**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 53% 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
Richard E. Beckman 300-48-9793 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. 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:	Treasurer and Chief Financial Officer  6/5/92 Until removed by Board of Directors. 7/31/66	1015 Lake Park Birmingham, MI 48009
Allan V. Apple 366-38-6257 Less than 10% Term in Office Commenced: Term of Office: Date of Birth:	Corporate Secretary  6/5/92 Until removed by Board of Directors. 12/14/40	6724 Oyster Cove West Bloomfield, MI 48323

3 of 4

**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>
Robert A. Derwa 362-36-6166 Less than 10% Term in Office Commenced: Term of Office: Date of Birth:	Vice President - Operations  6/5/92 Until removed by Board of Directors. 7/18/36	8355 Menge Centerline, MI 48015
Michael W. Knoblauch 385-78-0220 Less than 10% Term in Office Commenced: Term of Office: Date of Birth:	Vice President - Collections  8/15/95 Until removed by Board of Directors. 12/6/63	301 Dalton Rochester Hills, MI 48307
Richard G. Vanderport 372-50-6689 Less than 10% Term in Office Commenced: Term of Office: Date of Birth:	Vice President - Marketing  8/15/95 Until removed by Board of Directors. 12/5/48	43250 Cove Court Sterling Heights, MI 48313
John P. Cavanaugh 271-52-7674 Less than 10% Term in Office Commenced: Term of Office: Date of Birth:	Corporate Controller  5/23/94 Until removed by Board of Directors. 9/22/65	24632 Westmoreland Farmington Hills, MI 48336

**Business address:**

25505 West Twelve Mile Road  
Suite 3000  
Southfield, MI 48034-8339  
(810) 353-2700

40f4

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

**DIRECTORS 1995**

**Name of Director**

**Home Address**

Donald A. Foss  
364-44-5949

26820 Drake Road  
Farmington Hills, MI 48331

53% 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

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