

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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3. Date Incorporated or Qualified 11/08/1990	3a. Date of Last Report 05/01/1996
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2. Principal Place of Business 21	2a. Mailing Address 26 P.O. Box 5142
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28 Southfield MI
Zip 24	Zip 29 48086
Country 25	Country 30 U.S.A.

4. FEI Number 38-1999511	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYES STREET TALLAHASSEE FL 32301	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCP BECKMAN, RICHARD E 950 WADDINGTON BLOOMFIELD HILLS MI	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S APPLE, ALLAN V. 6724 OYSTER COVE W. BLOOMFIELD MI	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C D FOSS, DONALD A. 28820 DRAKE ROAD FARMINGTON HILLS MI	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ROBERTS, BRETT A 1015 LAKE PARK BIRMINGHAM MI	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	Chief Financial Officer No Longer Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAFATA, SAMUEL M 20 HARBOR COURT GROSSE POINTE FARMS MI	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	Treasurer Douglas W. Busk 6552 Canmoor Troy, MI 48068 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CRAIG, HARRY E 19680 CHESTERFIELD ROAD DETROIT MI	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: _____ Assistant Secretary/Corporate Controller 4/30/97 810 353-2700

CR2E034 (9/96)



Credit Acceptance Corporation

25505 West Twelve Mile Road • Suite 3000 • Southfield, Michigan 48034-8339

Name of Officer

Position

Home Address

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:

Executive Vice President and
Chief Financial Officer

6/5/92

Until removed by Board of Directors.

7/31/66

1015 Lake Park
Birmingham, MI 48009

Douglas W. Busk

504-72-7654

Less than 10%

Term in Office Commenced:

Term of Office:

Date of Birth:

Vice President and Treasurer

1/22/97

Until removed by Board of Directors.

9/17/60

6552 Canmoor
Troy, MI 48098

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

552 Gallaland Court
Rochester Hills, MI 48307



Credit Acceptance Corporation

25505 West Twelve Mile Road • Suite 3000 • Southfield, Michigan 48034-8339

OFFICERS 1997

<u>Name of Officer</u>	<u>Position</u>	<u>Home Address</u>
Charles A. Pearce 376-86-2743 Less than 10% Term in Office Commenced: Term of Office: Date of Birth:	Vice President, General Counsel and Assistant Secretary 1/22/97 Until removed by Board of Directors 10/1/64	595 Mill Street Milford, MI 48381
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
John P. Cavanaugh 271-52-7674 Less than 10% Term in Office Commenced: Term of Office: Date of Birth:	Corporate Controller and Assistant Secretary 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, Michigan 48034-8339
(810) 353-2700



Credit Acceptance Corporation

25505 West Twelve Mile Road • Suite 3000 • Southfield, Michigan 48034-8339

DIRECTORS

Name of Director

Home Address

Donald A. Foss

364-44-5949

53% ownership

Term in Office Commenced:

6/5/92

Term of Office:

Until removed by Board of Directors.

Date of Birth:

6/18/44

26820 Drake Road

Farmington Hills, MI 48331

Richard E. Beckman

300-48-9793

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

950 Waddington

Bloomfield Hills, MI 48301

Sam M. Lafata

381-30-2541

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

20 Harbor Court

Grosse Pointe Farms, MI 48236

David T. Harrison

363-44-6812

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

8299 Deerwood

Clarkston, MI 48016

Harry E. Craig

370-22-8920

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

19680 Chesterfield Road

Detroit, MI 48221

Thomas A. FitzSimmons

351-36-8742

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

3270 North Lake Shore Drive

Chicago, IL 60657