

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

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90172 008 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P31725

1. Corporation Name
CREDIT ACCEPTANCE CORPORATION

Principal Place of Business 25505 WEST TWELVE MILE RD. SUITE 3000 SOUTHFIELD MI 48034-8339	Mailing Address PO BOX 5142 SOUTHFIELD MI 48066 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/08/1990	
4. FEI Number 38-1999511	Applied For <input type="checkbox"/> 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 owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S APPLE, ALLAN V. 6724 OYSTER COVE W. BLOOMFIELD MI <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Please see attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD FOSS, DONALD A. 26820 DRAKE ROAD FARMINGTON HILLS MI <input type="checkbox"/> DELETE	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	V ROBERTS, BRETT A 1015 LAKE PARK BIRMINGHAM MI <input type="checkbox"/> DELETE	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 BUSK, DOUGLAS W 6552 CANMOOR TROY MI <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CRAIG, HARRY E 19680 CHESTERFIELD ROAD DETROIT MI <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	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 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, with all other like empowered.

SIGNATURE:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/99

248-353-2700

Date

Daytime Phone #

CR2E034 (11/98)



Credit Acceptance Corporation

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

446945-90172-8

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OFFICERS 1998-99

<u>Name of Officer</u>	<u>Position</u>	<u>Home Address</u>
DONALD A. FOSS 364-44-5949 52% ownership Date of Birth: 6/18/44 Place of Birth: Detroit, Michigan	Chairman, President and Chief Executive Officer Term in Office Commenced: 6/5/92 Term of Office: Until removed by Board of Directors.	26820 Drake Road Farmington Hills, Michigan 48331
BRETT A. ROBERTS 372-66-3028 Less than 10% ownership Date of Birth: 7/31/66 Place of Birth: Jackson, Michigan	Executive Vice President and Chief Financial Officer Term in Office Commenced: 6/5/92 Term of Office: Until removed by Board of Directors.	1015 Lake Park Birmingham, Michigan 48009
DOUGLAS W. BUSK 504-72-7654 Less than 10% ownership Date of Birth: 9/17/60 Place of Birth: Sioux Falls, South Dakota	Vice President — Finance and Treasurer Term in Office Commenced: 1/22/97 Term of Office: Until removed by Board of Directors.	6552 Canmoor Troy, Michigan 48098
ROBERT A. DERWA 362-36-6166 Less than 10% ownership Date of Birth: 7/18/36 Place of Birth: Detroit, Michigan	Vice President — Operations Term in Office Commenced: 6/5/92 Term of Office: Until removed by Board of Directors.	8355 Menge Centerline, Michigan 48015
MICHAEL W. KNOBLAUCH 385-78-0220 Less than 10% ownership Date of Birth: 12/06/63 Place of Birth: Detroit, Michigan	Vice President — Collections Term in Office Commenced: 8/15/95 Term of Office: Until removed by Board of Directors.	552 Galland Court Rochester Hills, Michigan 48307
CHARLES A. PEARCE 376-86-2743 Less than 10% ownership Date of Birth: 10/01/64 Place of Birth: Toronto, Canada	Vice President — General Counsel Term in Office Commenced: 1/22/97 Term of Office: Until removed by Board of Directors.	595 Mill Street Milford, Michigan 48381



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ALLAN V. APPLE 366-38-6257 Less than 10% ownership Date of Birth: 12/14/40 Place of Birth: Detroit, Michigan	Corporate Secretary Term in Office Commenced: 06/05/92 Term of Office: Until removed by Board of Directors.	6724 Oyster Cove West Bloomfield, Michigan 48323
JOHN P. CAVANAUGH 271-52-7674 Less than 10% ownership Date of Birth: 09/22/65 Place of Birth: Toledo, Ohio	Corporate Controller and Assistant Secretary Term in Office Commenced: 05/23/94 Term of Office: Until removed by Board of Directors.	38693 Cheshire Northville, Michigan 48167
DAVID S. SIMMET 383-66-8249 Less than 10% ownership Date of Birth: 01/20/65 Place of Birth: Bay City, Michigan	Vice President — Information Systems Term in Office Commenced: 01/22/97 Term of Office: Until removed by Board of Directors.	1868 Stanhope Grosse Pointe Woods, Michigan 48236

Business address: 25505 West Twelve Mile Road • Suite 3000 • Southfield, Michigan 48034-8339
1-248-353-2700



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DIRECTORS 1998-99

<u>Name of Director</u>	<u>Term of Position</u>	<u>Home Address</u>
DONALD A. FOSS 364-44-5949 52% ownership Date of Birth: 6/18/44 Place of Birth: Detroit, Michigan	Term in Office Commenced: 6/5/92 Term of Office: Until removed by Board of Directors.	26820 Drake Road Farmington Hills, Michigan 48331
SAM M. LAFATA 381-30-2541 Less than 10% ownership Date of Birth: 06/11/33 Place of Birth: Detroit, Michigan	Term in Office Commenced: 6/5/92 Term of Office: Until removed by Board of Directors.	20 Harbor Court Grosse Pointe Farms, Michigan 48236
DAVID T. HARRISON 363-44-6812 Less than 10% ownership Date of Birth: 09/19/42 Place of Birth: Detroit, Michigan	Term in Office Commenced: 6/5/92 Term of Office: Until removed by Board of Directors.	8299 Deerwood Clarkston, Michigan 48016
HARRY E. CRAIG 370-22-8920 Less than 10% ownership Date of Birth: 11/14/27 Place of Birth: Highland Park, Michigan	Term in Office Commenced: 6/5/92 Term of Office: Until removed by Board of Directors.	19680 Chesterfield Road Detroit, Michigan 48221
THOMAS A. FITZSIMMONS 351-36-8742 Less than 10% ownership Date of Birth: 12/15/43 Place of Birth: Wheaton, Illinois	Term in Office Commenced: 2/16/94 Term of Office: Until removed by Board of Directors.	Burfree House Teville Road Worthing, West Sussex BN11 1UG United Kingdom