

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P31725

1. Entity Name

CREDIT ACCEPTANCE CORPORATION

**FILED**  
May 02, 2000 8:00 am  
Secretary of State

05-02-2000 90094 002 \*\*\*150.00

Principal Place of Business

Mailing Address

25505 WEST TWELVE MILE RD.

PO BOX 5142

3000

SOUTHFIELD MI 48066-5142

SOUTHFIELD MI 48034-8339

US

2. Principal Place of Business

3. Mailing Address

P.O. Box 5070

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Southfield, MI

4. FEI Number 38-1999511

Applied For

Not Applicable

Zip

Country

Zip

Country

48066-5070

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYES STREET  
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ~~ADDITONS/CHANGES TO OFFICERS AND DIRECTORS IN 11~~ **\*\*\* Please see attached for complete listing of Officers \*\*\***

TITLE S ☒ Delete  
NAME APPLE, ALLAN V.  
STREET ADDRESS 6724 OYSTER COVE  
CITY-ST-ZIP W. BLOOMFIELD MI

TITLE ☐ Change ☒ Addition  
NAME ~~Secretary~~ Charles A. Pearce  
STREET ADDRESS 595 Mill Street  
CITY-ST-ZIP Milford, MI 48381

TITLE PCD ☐ Delete  
NAME FOSS, DONALD A.  
STREET ADDRESS 26820 DRAKE ROAD  
CITY-ST-ZIP FARMINGTON HILLS MI

TITLE ☒ Change ☐ Addition  
NAME Chairman, CEO and Director  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V ☐ Delete  
NAME ROBERTS, BRETT A  
STREET ADDRESS 1015 LAKE PARK  
CITY-ST-ZIP BIRMINGHAM MI

TITLE ☒ Change ☐ Addition  
NAME Co-President  
STREET ADDRESS  
CITY-ST-ZIP

TITLE T ☐ Delete  
NAME BUSK, DOUGLAS W  
STREET ADDRESS 6552 CANMOOR  
CITY-ST-ZIP TROY MI

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D ☐ Delete  
NAME CRAIG, HARRY E  
STREET ADDRESS 19680 CHESTERFIELD ROAD  
CITY-ST-ZIP DETROIT MI

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V ☒ Delete  
NAME DERWA, ROBERT A  
STREET ADDRESS 8355 MENGE  
CITY-ST-ZIP CENTERLINE MI 48015

TITLE ☐ Change ☒ Addition  
NAME Co-President  
NAME Michael W. Knoblauch  
STREET ADDRESS 552 Ballaland Court  
CITY-ST-ZIP Rochester Hills, MI 48307

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles A. Pearce  
Corporate Secretary

4/21/00

Date

248-353-2700

Daytime Phone #

CR2E034 (9/99)

P31727

H#achman  
949889

# Credit Acceptance Corporation

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

## OFFICERS 2000

<u>Name of Officer</u>	<u>Position</u>	<u>Home Address</u>
<b>Donald A. Foss</b> 364-44-5949 52% 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
<b>Brett A. Roberts</b> 372-66-3028 Less than 10% Term in Office Commenced: Term of Office: Date of Birth:	Co President  6/5/92 Until removed by Board of Directors. 7/31/66	1015 Lake Park Birmingham, MI 48009
<b>Michael W. Knoblauch</b> 385-78-0220 Less than 10% Term in Office Commenced: Term of Office: Date of Birth:	Co President  8/15/95 Until removed by Board of Directors. 12/6/63	552 Gallaland Court Rochester Hills, MI 48307
<b>David S. Simmet</b> 383-66-8249 Less than 10% Term in Office Commenced: Term of Office: Date of Birth:	Vice President – Information Systems  Until removed by Board of Directors 1/20/65	1868 Stanhope Grosse Pointe Woods, MI 48236
<b>Douglas W. Busk</b> 504-72-7654 Less than 10% Term in Office Commenced: Term of Office: Date of Birth:	Chief Financial Officer and Treasurer  1/22/97 Until removed by Board of Directors. 9/17/60	6552 Canmoor Troy, MI 48098
<b>Charles A. Pearce</b> 376-86-2743 Less than 10% Term in Office Commenced: Term of Office: Date of Birth:	Vice President – General Counsel and Corporate Secretary  1/22/97 Until removed by Board of Directors 10/1/64	595 Mill Street Milford, MI 48381
<b>John P. Cavanaugh</b> 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	38693 Cheshire Northville, MI 48167