

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 03, 2001 8:00 am**  
**Secretary of State**

05-03-2001 90049 023 \*\*\*150.00

**DOCUMENT # P31725**

1. Entity Name

**CREDIT ACCEPTANCE CORPORATION**

Principal Place of Business

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

Mailing Address

P.O. BOX 5070  
 SOUTHFIELD MI 48086  
 US

2. Principal Place of Business

25505 W. 12 Mile Road

3. Mailing Address

P.O. Box 5070

Suite, Apt. #, etc.

Suite 3000

Suite, Apt. #, etc.

City & State

Southfield, MI

City & State

Southfield, MI

4. FEI Number **38-1999511**

Applied For

Not Applicable

Zip

Country

48034-8339

US

Zip

48086

Country

US

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, 2001 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP KNOBLAUCH, MICHAEL W 552 GALLALAND COURT ROCHESTER MI 48307	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO FOSS, DONALD A. 26820 DRAKE ROAD FARMINGTON HILLS MI	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP ROBERTS, BRETT A 1015 LAKE PARK BIRMINGHAM MI	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BUSK, DOUGLAS W 6552 CANMOOR TROY MI	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CRAIG, HARRY E 19680 CHESTERFIELD ROAD DETROIT MI	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PEARCE, CHARLES A 595 MILL STREET MILFORD MI 48381	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Operating Officer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Financial Officer and Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/01

Date

(248) 353-2700

Daytime Phone #

CR2E034 (10/00)



## Credit Acceptance Corporation

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

Attachment  
966028  
#P31725

### EXECUTIVE OFFICERS

<u>Name of Officer</u>	<u>Position</u>	<u>Home Address</u>
<b>Donald A. Foss</b>	Chairman and Chief Executive Officer	26820 Drake Road Farmington Hills, MI 48331
Term in Office Commenced:	6/5/92	
Term of Office:	Until removed by Board of Directors.	
Date of Birth:	6/18/44	
<b>Michael W. Knoblauch</b>	President	552 Gallaland Court Rochester Hills, MI 48307
Term in Office Commenced:	8/15/95	
Term of Office:	Until removed by Board of Directors.	
Date of Birth:	12/6/63	
<b>Brett A. Roberts</b>	Chief Operating Officer	1015 Lake Park Birmingham, MI 48009
Term in Office Commenced:	6/5/92	
Term of Office:	Until removed by Board of Directors.	
Date of Birth:	7/31/66	
<b>David S. Simmet</b>	Chief Information Officer	1041 Whittier Grosse Pointe Park, MI 48230
Term in Office Commenced:		
Term of Office:	Until removed by Board of Directors	
Date of Birth:	1/20/65	
<b>Douglas W. Busk</b>	Chief Financial Officer and Treasurer	6552 Canmoor Troy, MI 48098
Term in Office Commenced:	1/22/97	
Term of Office:	Until removed by Board of Directors.	
Date of Birth:	9/17/60	
<b>Charles A. Pearce</b>	Corporate Secretary and Vice President – General Counsel and	595 Mill Street Milford, MI 48381
Term in Office Commenced:	1/22/97	
Term of Office:	Until removed by Board of Directors	
Date of Birth:	10/1/64	
<b>Keith P. McCluskey</b>	Chief Marketing Officer	3565 Fawnrun Drive Cincinnati, OH 45241
Term in Office Commenced:	2/18/01	
Term of Office:	Until removed by Board of Directors.	
Date of Birth:	12/29/59	
<b>Linda Cardinale</b>	Vice President - Accounting	2652 Ronald Troy, MI 48098
Term in Office Commenced:	5/10/00	
Term of Office:	Until removed by Board of Directors.	
Date of Birth:	7/4/67	



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### DIRECTORS

#### Name of Director

#### Home Address

#### **Donald A. Foss**

364-44-5949

52% 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

#### **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

#### **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

Burfree House

Teville Road, Worthing

West Sussex BN11 1UG

United Kingdom

#### **Thomas N. Tryforos**

065-56-8235

Less than 10%

Term in Office Commenced:

7/21/99

Term of Office:

Until removed by Board of Directors.

Date of Birth:

6/12/59

64 Mill Valley Lane

Stanford, CT 06903