

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2002 8:00 am
Secretary of State
 05-07-2002 90215 030 ***150.00

DOCUMENT # P31725
 1. Entity Name
CREDIT ACCEPTANCE CORPORATION

Principal Place of Business
25505 WEST 12 MILE RD
SUITE 3000
SOUTHFIELD MI 48034-8339

Mailing Address
P.O. BOX 5070
SOUTHFIELD MI 48066
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 38-1999511		Applied For <input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
City & State		City & State					
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYES STREET TALLAHASSEE FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
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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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KNOBLAUCH, MICHAEL W 552 GALLALAND COURT ROCHESTER MI 48307 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Keith McCluskey 251 Lincoln Road Grosse Pointe, MI 48230 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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	D C Donald A. Foss 3101 Dobson Ann Arbor, MI 48105 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO ROBERTS, BRETT A 1015 LAKE PARK BIRMINGHAM MI <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Brett Roberts A 1015 Lake Park Birmingham, MI 48009 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT BUSK, DOUGLAS W 6552 CANMOOR TROY MI <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS 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	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	S Charles A. Pearce 1750 Gleneagles Highland, MI 48357 <input checked="" 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: Brett A. Roberts **4/29/02 (248)353-2700**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

ATTACH # P31725 / 649119

Credit Acceptance Corporation

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

EXECUTIVE OFFICERS

<u>Name of Officer</u>	<u>Position</u>	<u>Home Address</u>
Donald A. Foss Term in Office Commenced: Term of Office: Date of Birth:	Chairman 6/5/92 Until removed by Board of Directors. 6/18/44	3101 West Dobson Ann Arbor, MI 48105
Brett A. Roberts Term in Office Commenced: Term of Office: Date of Birth:	Chief Executive Officer 1/2/02 Until removed by Board of Directors. 7/31/66	1015 Lake Park Birmingham, MI 48009
Michael W. Knoblauch Term in Office Commenced: Term of Office: Date of Birth:	Chief Operating Officer 2/7/02 Until removed by Board of Directors. 12/6/63	552 Gallaland Court Rochester Hills, MI 48307
David S. Simmet Term in Office Commenced: Term of Office: Date of Birth:	Chief Information Officer 2/1/01 Until removed by Board of Directors 1/20/65	1041 Whittier Grosse Pointe Park, MI 48230
Douglas W. Busk Term in Office Commenced: Term of Office: Date of Birth:	Chief Financial Officer and Treasurer CFO: 2/7/02 Treasurer: 11/13/01 Until removed by Board of Directors. 9/17/60	6552 Canmoor Troy, MI 48098
Charles A. Pearce 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
Keith P. McCluskey Term in Office Commenced: Term of Office: Date of Birth:	President 2/7/02 Until removed by Board of Directors. 12/29/59	251 Lincoln Road Grosse Pointe, MI 48230

ATTACH # P31725/649119

Credit Acceptance Corporation

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

DIRECTORS

Name of Director

Home Address

Donald A. Foss

Term in Office Commenced: 6/5/92
Term of Office: Until removed by Board of Directors.
Date of Birth: 6/18/44

3101 West Dobson
Ann Arbor, MI 48105

Sam M. LaFata

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

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

Daniel P. Leff

Term in Office Commenced: 6/25/01
Term of Office: Until removed by Board of Directors.
Date of Birth: 11/25/59

9314 Samdringham Drive
Houston, TX 77024

Thomas N. Tryforos

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

Brett A. Roberts

Term in Office Commenced: 2/7/02
Term of Office: Until removed by Board of Directors.
Date of Birth: 7/31/66

1015 Lake Park
Birmingham, MI 48009