2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 05, 2005 8:00 am Secretary of State

-05-2005 90111 033 ***150.00

DOCUMENT # P31725 1. Entity Name CREDIT ACCEPTANCE CORP		05-	
Principal Place of Business 25505 WEST 12 MILE RD SUITE 3000 SOUTHFIELD, MI 48034-8339	Mailing Address P.O. BOX 5070 SOUTHFIELD, MI 48086	US	-1

01125117	NOOLI TANGE GOTA GAA									
		Mailing Address P.O. BOX 5070 SOUTHFIELD, MI 4808	70				I IIITE ITOIT IERIO EIRET EIT OTAI		4948	
2. Principal F	Place of Business	3. Mailing Address	•**							
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		·		04212005	Chg-P C	R2E034	(10/03)	
City & Stat	е	City & State			.,	4. FEI Numbe	:-			plied For
Zip	Country	Zip	Coun	try			· · · · · · · · · · · · · · · · · · ·	ן \$1 ק	8.75 Add	litional
<u> </u>	6. Name and Address of Current	Registered Agent	l			7. Name and	Address of New Regis	_		
				Name						
CORPORATION SERVICE COMPANY 1201 HAYES STREET TALLAHASSEE, FL 32301			Street Address (P.O. Box Number is Not Acceptable)							
				City			······································	FL	Zip Code	e
	named entity submits this statement for tions of registered agent, Signature, typed or printed name of registered agent				_	ed agent, or bot	h, in the State of Florida	DATE	niliar with,	and accept
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.	9. Election Campa Trust Fund Cont		ncing		00 May Be ed to Fees				
10.	OFFICERS AND	DIRECTORS	11.			ADDITIONS/	CHANGES TO OFFICER	R\$ AND D	IRECTORS	3 IN 11
TITLE	P	☐ Delete	TITLE	E				M	X Change	Addition
NAME	MCCLUSKEY, KEITH		MAM	_		. 				
STREET ADDRESS	251 LINCOLN RD			ET ADDRESS	255	05 W.	12 Mile Ro	ad		
CITY-ST-ZIP	GROSSE POINTE, MI 48230		_		sout	hfield,	, MI 48034			
TITLE	DC '	☐ Delete	TITLE					[24 Change	Addition
NAME STREET ADDRESS	FOSS, DONALD A 3101 DOBSON		NAM	ET ADDRESS	255	.05 W 1	12 Mile Ro	- A		
CITY-ST-ZIP	ANN ARBOR, MI 48105			-ST-ZIP			i, MI 4803			
TITLE	CEO	. Delete	TITLI		Œ		1, MI 4003			☐ Addition
NAME	ROBERTS, BRETT A	L_ Delete	NAM						Zi change	Addition
STREET ADDRESS	1015 LAKE PARK		STRE	ET ADDRESS			2 Mile Ro			
CITY-ST-ZIP	BIRMINGHAM, MI 48009		CITY	-ST-ZIP	Sou	turier	9, MI 4803	4		
TITLE	СГОТ	☐ Detete	TITL	E	Tre	asurer-	=	(Change	Addition
NAME	BUSK, DOUGLAS W		NAM	E						
STREET ADDRESS	6552 CANMOOR	•		EET ADDRESS	255	05 W. 1	l Mile Ro	ađ		
CITY+ST-ZIP	TROY, MI :		City	-ST-ZIP	Sou	thfic1d	, MI 4803 .	4		
TITLE	D	XX Delete	MILI		CFO			- [Change	X Addition
NAME	CRAIG, HARRY E		NAM			neth S. Boo				
STREET ADDRESS	19680 CHESTERFIELD ROAD			EET ADDRESS	Sou)5 West 12 Enfield, M	лице коад Г 48034			
CITY+ST-ZIP	DETROIT, MI		_	'-ST-ZIP					17 ok	
TITLE	S PEARCE, CHARLES A	☐ Delete	TITL	i				Į.	X) Change	Addition
NAME STREET ADDRESS	1750 CLENEAGLES		NAM	ET ADDRESS	25	505 W	12 Mila P	5 - 2		

Southfield, MI 48034 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

HIGHLAND, MI 48357

(harles Pearce FICER OF SIRECTOR

4/21/05

Daytime Phone #