

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31725

FILED
Apr 19, 2012
Secretary of State

Entity Name: CREDIT ACCEPTANCE CORPORATION

Current Principal Place of Business:

25505 WEST 12 MILE RD
SUITE 3000
SOUTHFIELD, MI 480348339

New Principal Place of Business:

25505 WEST 12 MILE RD
SOUTHFIELD, MI 480348339

Current Mailing Address:

P.O. BOX 5070
SOUTHFIELD, MI 48086 US

New Mailing Address:

25505 WEST 12 MILE RD
CORPORATE LEGAL DEPARTMENT
SOUTHFIELD, MI 48086 US

FEI Number: 38-1999511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JONES, STEVEN
Address: 25505 W. 12 MILE RD
City-St-Zip: SOUTHFIELD, MI 48034

Title: DC
Name: FOSS, DONALD A
Address: 25505 W. 12 MILE RD
City-St-Zip: SOUTHFIELD, MI 48034

Title: CEO
Name: ROBERTS, BRETT A
Address: 25505 W. 12 MILE RD
City-St-Zip: SOUTHFIELD, MI 48034

Title: T
Name: BUSK, DOUGLAS W
Address: 25505 W. 12 MILE RD
City-St-Zip: SOUTHFIELD, MI 48034

Title: CFO
Name: BOOTH, KENNETH S
Address: 25505 W 12 MILE RD
City-St-Zip: SOUTHFIELD, MI 48034

Title: SEC
Name: PEARCE, CHARLES A
Address: 25505 W. 12 MILE RD
City-St-Zip: SOUTHFIELD, MI 48034

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES A. PEARCE

SEC

04/19/2012

Electronic Signature of Signing Officer or Director

Date