

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31725

Entity Name: CREDIT ACCEPTANCE CORPORATION**Current Principal Place of Business:**25505 WEST 12 MILE RD
SOUTHFIELD, MI 48034-8339**Current Mailing Address:**25505 WEST 12 MILE RD
CORPORATE LEGAL DEPARTMENT
SOUTHFIELD, MI 48086 US**FEI Number:** 38-1999511**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US*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**Officer/Director Detail :**

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

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

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

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

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

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

Title	CHIEF ADMINISTRATIVE OFFICDER
Name	NEARY, JOHN P
Address	25505 WEST 12 MILE RD
City-State-Zip:	SOUTHFIELD MI 48034-8339

Title	ASSISTANT SECRETARY
Name	KERBER, ERIN J
Address	25505 W. 12 MILE RD
City-State-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: ERIN KERBER**ASSISTANT SECRETARY** 03/19/2014_____
Electronic Signature of Signing Officer/Director Detail_____
Date