

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P31725

**FILED**  
**Mar 19, 2014**  
**Secretary of State**  
**CC4275741830**

**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