

1.) CORPORATION NAME:

CREDIT ACCEPTANCE CORPORATION

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1021072**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	80,000,000
PREFER	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 25505 WEST TWELVE MILE ROAD
STE 3000

CITY/ST/ZIP: SOUTHFIELD, MI 48034-8339

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	STEVEN M JONES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	25505 W 12 MILE ROAD		
CITY/ST/ZIP/CO:	SOUTHFIELD, MI 48034		

NAME:	CHARLES A PEARCE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CORP SEC		
ADDRESS:	25505 W 12 MILE ROAD STE 3000		
CITY/ST/ZIP/CO:	SOUTHFIELD, MI 48034		

NAME:	DOUGLAS W BUSK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	25505 W 12 MILE ROAD STE 3000		
CITY/ST/ZIP/CO:	SOUTHFIELD, MI 48034		

NAME:	DONALD A FOSS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	25505 W 12 MILE RD STE 3000		
CITY/ST/ZIP/CO:	SOUTHFIELD, MI 48034		

NAME:	BRETT A ROBERTS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	25505 W 12 MILE RD STE 3000		
CITY/ST/ZIP/CO:	SOUTHFIELD, MI 48034		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CHARLES A PEARCE	CHARLES A PEARCE, CORP SEC	11/29/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.