

1.) CORPORATION NAME:

CREDIT ACCEPTANCE CORPORATION

DUE DATE: **11/30/2015**

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

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 | | |

| | | | |
|-----------------|-----------------------------|---|-----------------------------------|
| NAME: | ERIN J KERBER | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | ASST SECRETARY | | |
| ADDRESS: | 25505 WEST TWELVE MILE ROAD | | |
| 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.

| | | |
|--|---|---------------------------|
| <u>/s/ ERIN J KERBER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | <u>ERIN J KERBER, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE | <u>11/25/2015</u> 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.