

SCC eFile

**2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

214512604

1.) CORPORATION NAME:

AmeriCredit Financial Services, Inc.

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1173303**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ATTN: ALICIA A RICHESON, CP
801 CHERRY ST, STE 3600

CITY/ST/ZIP: FORT WORTH, TX 76102-1220

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:	DANIEL E. BERCE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/CEO		
ADDRESS:	801 CHERRY ST STE 3600		
CITY/ST/ZIP/CO:	FORT WORTH, TX 76102		

NAME:	FRANK E BROWN III	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP/SECRETARY		
ADDRESS:	801 CHERRY ST STE 3600		
CITY/ST/ZIP/CO:	FORT WORTH, TX 76102		

NAME:	CHRIS A CHOATE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP/CFO/TREAS		
ADDRESS:	801 CHERRY ST STE 3600		
CITY/ST/ZIP/CO:	FT WORTH, TX 76102		

NAME:	DOUGLAS T. JOHNSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP, CLO		
ADDRESS:	801 CHERRY ST STE 3600		
CITY/ST/ZIP/CO:	FORT WORTH, TX 76102		

NAME:	SUSAN B SHEFFIELD	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	801 CHERRY ST STE 3600		
CITY/ST/ZIP/CO:	FORT WORTH, TX 76102		

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/ DOUGLAS T. JOHNSON</u>	<u>DOUGLAS T. JOHNSON, EVP, CLO</u>	<u>3/8/2014</u>
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.