

1.) CORPORATION NAME:

CAC Warehouse Funding Corporation II

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NV

DUE DATE: **3/31/2011**

SCC ID NO: **F1703208**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 25505 W 12 MILE RD

CITY/ST/ZIP: SOUTHFIELD, MI 48034-

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.

OFFICER DIRECTOR

NAME: DOUGLAS W BUSK
TITLE: TREA
ADDRESS: 25505 W 12 MILE RD
CITY/ST/ZIP/CO: SOUTHFIELD, MI 48034-

OFFICER DIRECTOR

NAME: DONALD A FOSS
TITLE: CHAIRMAN/DIR
ADDRESS: 25505 W 12 MILE RD
CITY/ST/ZIP/CO: SOUTHFIELD, MI 48034-

OFFICER DIRECTOR

NAME: CHARLES A PEARCE
TITLE: SECRETARY
ADDRESS: 25505 W 12 MILE RD
CITY/ST/ZIP/CO: SOUTHFIELD, MI 48034-

OFFICER DIRECTOR

NAME: BRETT A ROBERTS
TITLE: DIRECTOR
ADDRESS: 25505 W 12 MILE RD
CITY/ST/ZIP/CO: SOUTHFIELD, MI 48034-

OFFICER DIRECTOR

NAME: ANDREW L STIDD
TITLE: DIRECTOR
ADDRESS: 445 BROAD HOLLOW RD STE 239
CITY/ST/ZIP/CO: MELVILLE, NY 11747-

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
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

CHARLES A PEARCE,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

3/31/2011
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.