

1.) CORPORATION NAME:

**CAC Warehouse Funding Corporation II**

DUE DATE: **3/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1703208**

**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:

**NV**

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.

<p>NAME: STEVE JONES TITLE: PRESIDENT ADDRESS: 25505 WEST TWELVE MILE ROAD CITY/ST/ZIP/CO: SOUTHFIELD, MI 48034</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: DOUGLAS W BUSK TITLE: TREA ADDRESS: 25505 W 12 MILE RD CITY/ST/ZIP/CO: SOUTHFIELD, MI 48034</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: DONALD A FOSS TITLE: CHAIRMAN/DIR ADDRESS: 25505 W 12 MILE RD CITY/ST/ZIP/CO: SOUTHFIELD, MI 48034</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: CHARLES A PEARCE TITLE: SECRETARY ADDRESS: 25505 W 12 MILE RD CITY/ST/ZIP/CO: SOUTHFIELD, MI 48034</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: FRANK B BILOTTA TITLE: DIRECTOR ADDRESS: 445 BROAD HOLLOW RD STE 239 CITY/ST/ZIP/CO: MEILVILLE, NY 11747</p>	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
<p>NAME: BRETT A ROBERTS TITLE: DIRECTOR ADDRESS: 25505 W 12 MILE RD CITY/ST/ZIP/CO: SOUTHFIELD, MI 48034</p>	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR

NAME: JILL A RUSSO  OFFICER  DIRECTOR  
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.

<u>/s/ CHARLES A PEARCE</u>	<u>CHARLES A PEARCE,</u>	<u>3/1/2016</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.