



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK

*** In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.**

1. Corporate ID No. 162671		2. Name of Corporation CAC Warehouse Funding Corporation, II			
3. Street Address Principal Business Office 25505 W. 12 Mile Road, Suite 3000			City Southfield	State MI	Zip 48034
4. Business Phone No. (248) 353-2700		5. State of Incorporation Nevada			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Steven M. Jones			Vice President Name		
Street Address 25505 W. 12 Mile Road, Suite 3000			Street Address		
City Southfield	State MI	Zip 48034	City	State	Zip
Secretary Name Charles A. Pearce			Treasurer Name Douglas W. Busk		
Street Address 25505 W. 12 Mile Road, Suite 3000			Street Address 25505 W. 12 Mile Road, Suite 3000		
City Southfield	State MI	Zip 48034	City Southfield	State MI	Zip 48034
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Brett A. Roberts			Director Name Donald A. Foss		
Street Address 25505 W. 12 Mile Road, Suite 3000			Street Address 25505 W. 12 Mile Road, Suite 3000		
City Southfield	State MI	Zip 48034	City Southfield	State MI	Zip 48034
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	Comm	\$1.00	0	Comm	
			THIS SECTION MUST BE COMPLETED		

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED
MAR 04 2008
By 2394364/KM
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature

Date

Charles A. Pearce

Print or Type Name

Secretary

Title

CAC Warehouse Funding Corporation II
25505 West Twelve Mile Road • Suite 3000 • Southfield, Michigan 48034-8339

<u>Name of Officer</u>	<u>Position</u>	<u>Business Address</u>
Donald A. Foss	Director	25505 W 12 Mile Road, Ste. 3000 Southfield, MI 48034
Term of Office:	Until removed by Board of Directors.	
Brett A. Roberts	Director	25505 W 12 Mile Road, Ste. 3000 Southfield, MI 48034
Term of Office:	Until removed by Board of Directors.	
Business Address:		
Steven M. Jones	President	25505 W 12 Mile Road, Ste. 3000 Southfield, MI 48034
Term of Office:	Until removed by Board of Directors.	
Business Address:		
Douglas W. Busk	Treasurer	25505 W 12 Mile Road, Ste. 3000 Southfield, MI 48034
Term of Office:	Until removed by Board of Directors.	
Charles A. Pearce	Secretary	25505 W 12 Mile Road, Ste. 3000 Southfield, MI 48034
Term of Office:	Until removed by Board of Directors	
Business Address:		
25505 W. 12 Mile Rd		
Southfield, MI 48034		
Andrew L. Stidd	Director	445 Broad Hollow Rd, Ste. 239 Melville, NY 11747
Term of Office:	Until removed by Board of Directors	
Business Address:		
c/o Global Securitization Services, LLC		
445 Broad Hollow Road, Suite 239		
Melville, NY 11747		
Kevin P. Burns	Director	445 Broad Hollow Rd, Ste. 239 Melville, NY 11747
Term of Office:	Until removed by Board of Directors	
Business Address:		
c/o Global Securitization Services, LLC		
445 Broad Hollow Road, Suite 239		
Melville, NY 11747		

FILED

MAR 04 2010

By _____