

A. Ralph Mollis, Secretary of State
Corporations Division,
148 W. River Street

148 W. Rwer Stree Providence, RI 02904-2615 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _____ 20

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.

law (R.I.G.L. 7-1.2-1501	(c&d)) is subject to a pe	nalty fee of \$25.00.			2		
1. Corporate ID No. 162671	CAC Ware	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. 5. State of Incorpor (248) 353-2700 Nevada			ation				
6. Brief Description of the C	Character of Business Conduc	ted in Rhode Island					
7. NAMES AND ADD President Name Steven M. Jones	RESSES OF THE OFFI	CERS: ("X" BOX FOR AI	TACHMENT) FILL IN Vice President Name	SPACES BEFORE USING	ATTACHMENTS		
Street Address 25505 W. 12 Mile	Road, Suite 3000		Street Address		(*):		
City Southfield	State MI	^{Ζψ} 48034	City	State	3 00		
Secretary Name Charles A. Pearce			Treasurer Name Douglas W. Busk	Treasurer Name			
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	48034 4		
Control of the contro	RESSES OF THE DIRE	CTORS: ("X" BOX FOR .	ATTACHMENT) 🛭 FILL	IN SPACES BEFORE USIN			
Director Name Brett A. Roberts			Donald A. Foss				
Street Address 25505 W. 12 Mile Road, Suite 3000			Street Address 25505 W. 12 Mile Road, Suite 3000				
City	State	Zip	City	State	Zip		
Southfield	<u> МІ</u>	48034	Southfield	MI	48034		
Director Name			Director Name				
Street Address			Street Address				
City	State	Zip	Ctty	State	Zip		
9. SHARES AUTHOR AUTHORIZED SHARES	IZED ("X" BOX FOR	ATTACHMENT)	in the state of the second of the second	D <i>(*X" BOX FOR ATTAC</i> SECTION <u>MUST</u> BE COMPLETED			
Numher of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value		
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		ne corporation by an author e corporation by the receiv	Under penalty of	perjury, I declare and affirm	that I have examined this repor		
		a jurius a	including any ac	companying schedules and st	atements, and that all statement		

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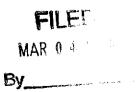
By:

FOR SECRETARY OF STATE USE ONLY

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Under penalty	y of perj	ury, I decla	re and affirm th	aat I have examined	this report
				ements, and that all	statement
contained her	elin are	true and co	rrect.	2-28-	08
ign <i>a</i> ture	•			Date	
harles A	A. Pea	arce			
Print or Type	Name				
Secretary	/				

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

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Name of Officer	<u>Position</u>	Business Address	
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: Business Address:	Until removed by Board of Directors.		
Steven M. Jones	President	25505 W 12 Mile Road, Ste. 3000 Southfield, MI 48034	
Term of Office: Business Address:	Until removed by Board of Directors.		
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 Term of Office: Business Address: 25505 W. 12 Mile Rd Southfield, MI 48034	Secretary Until removed by Board of Directors	25505 W 12 Mile Road, Ste. 3000 Southfield, MI 48034	
Andrew L. Stidd Term of Office:	Director Until removed by Board of Directors	445 Broad Hollow Rd, Ste. 239 Melville, NY 11747	
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: Business Address: c/o Global Securitization Services, LLC	Until removed by Board of Directors		





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