State of	of Rhode Island and Pro Office of the Secreta		Fee: \$50.00			
Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040						
Foreign Business Corpora Annual Report	ation					
Filing Period: January 1 - March 1						
In accordance with R.I.G.L. 7-1.2- annual report within thirty (30) day (c&d)) is subject to a penalty fee o	rs after the time prescribed by la					
ANNUAL REPORT YEAR: 2017	-					
1. Corporate ID No. 00005	<u>9669</u>					
2. Name of Corporation Credit Acceptance Corporation						
3. Street Address Principal Bus	siness Office:					
No. and Street: 25505 WEST TWELVE MILE ROAD, SUITE						
3000	,					
City or Town: <u>SOUTHFIELD</u>		State: <u>MI</u> Zip: <u>48034</u> Co	ountry: <u>USA</u>			
4. Business Phone No.						
<u>248-353-2700</u>						
5. State of Incorporation						
State: <u>MI</u>						
	ARTICLE III					
Using the following NAICS codes	s, please select the code that b	est describes your business.				
NAICS Code						
6. Brief Description of the Cha	6. Brief Description of the Character of Business Conducted in Rhode Island					
INDIRECT ALITO FINANCING						
	INDIRECT AUTO FINANCING					
7. Names and Addresses of the Officers and Directors:						
All officers and directors must be listed.						
Title	Individual Name	Address				
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Coo	de, Country			
PRESIDENT	STEVEN M. JONES	25505 W. 12 MILE ROAD, SU SOUTHFIELD, MI 48034 US				

TREASURER	DOUGLAS W BUSK	25505 W 12 MILE ROAD, SUITE 3000 SOUTHFIELD, MI 48034 US	
SECRETARY	CHARLES A PEARCE	25505 W 12 MILE ROAD, SUITE 3000 SOUTHFIELD, MI 48034 US	
CEO	BRETT A. ROBERTS	25505 W 12 MILE ROAD, SUITE 3000 SOUTHFIELD, MI 48034 US	
CFO	KENNETH S BOOTH	25505 W 12 MILE ROAD, SUITE 3000 SOUTHFIELD, MI 48034 US	
ASSISTANT SECRETARY	ERIN KERBER	25505 W 12 MILE ROAD SOUTHFIELD, MI 48034 USA	
CHIEF INFORMATION OFFICER	JOHN SOAVE	25505 W 12 MILE ROAD SOUTHFIELD, MI 48034 USA	
CHIEF SALES OFFICER	DAN ULATOWSKI	25505 W 12 MILE ROAD SOUTHFIELD, MI 48034 USA	
CHIEF ANALYTICS OFFICER	ART SMITH	25505 W 12 MILE ROAD SOUTHFIELD, MI 48034 USA	
DIRECTOR	GLENDA J. FLANAGAN	550 BOWIE STREET AUSTIN, TX 78703 USA	
DIRECTOR	THOMAS N TRYFOROS	21 ASTOR PLACE, APT 11C NEW YORK, NY 10003 US	
DIRECTOR	SCOTT N VASSALLUZZO	2200 BUTTS ROAD, SUITE 320 BOCA RATON, FL 33431 USA	

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>Shares</i>
PNP		\$0.0000	1,000,000.00	0
CWP		\$0.0100	80,000,000.00	19877381

## 9. 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.

**Signed this 23 Day of February, 2017 at 10:20:44 AM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

## By ERIN KERBER

Signature of Authorized Representative of the Corporation

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