



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

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2018

1. Corporate ID No. 000059669

2. Name of Corporation Credit Acceptance Corporation

3. Street Address Principal Business Office:

No. and Street: 25300-25330 TELEGRAPH ROAD

City or Town: SOUTHFIELD

State: MI Zip: 48033 Country: USA

5. State of Incorporation

State: MI

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

522220

6. Brief Description of the Character of Business Conducted in Rhode Island

INDIRECT AUTO FINANCING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	BRETT A. ROBERTS	25505 W. 12 MILE ROAD SOUTHFIELD, MI 48034 USA
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 <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PNP		\$0.0000	1,000,000.00	0
CWP		\$0.0100	80,000,000.00	19310049

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 30 Day of July, 2018 at 10:33:33 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

Form No. 630
Revised 09/07



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

July 30, 2018 10:33 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

