

F9500006290

Document Number

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100001672051
-12/27/95--01054--02T
*****70.00 *****70.00

ICI Funding Corporation

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Restatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ FIC Name

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12/27/95

3:00

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CH2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. ICI FUNDING CORPORATION

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. California

(State or country under the law of which it is incorporated)

3. 33-0674495

(FEI number, if applicable)

4. August 21, 1995

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.158, F.S.))

7. 20371 Irvine Avenue, Santa Ana Heights, California 92707

(Current mailing address)

8. Mortgage Lending

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)

D.F. HICKEY, ASSISTANT SECRETARY

(Type Name and Title of Officer)

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DIVISION OF CORPORATIONS
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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____
Address: _____

Vice Chairman: Joseph R. Tomkinson
Address: 20371 Irvine Avenue
Santa Ana Heights, California 92707

Director: Bill Ashmore
Address: 20371 Irvine Avenue
Santa Ana Heights, California 92707

Director: Gordon Stockwell
Address: 20371 Irvine Avenue
Santa Ana Heights, California 92707

B. OFFICERS

President: See attached list of officers
Address: _____

Vice President: _____
Address: _____

Secretary: _____
Address: _____

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Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Bill Ashmore

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Bill Ashmore, Executive Vice President

(Typed or printed name and capacity of person signing application)

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**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Officers of
ICI FUNDING CORPORATION**

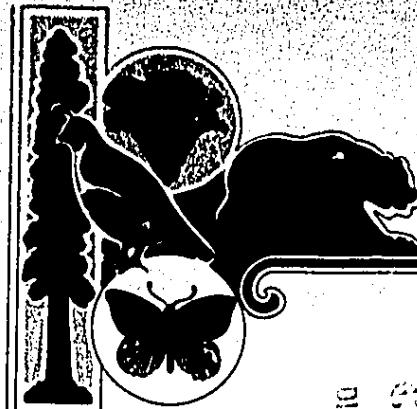
1. Joseph R. Tomkinson, Chief Executive Officer
20371 Irvine Avenue
Santa Ana Heights, California 92707
2. Bill Ashmore, Executive Vice President & Chief Operating Officer
20371 Irvine Avenue
Santa Ana Heights, California 92707
3. Richard J. Johnson, Senior Vice President & Chief Financial Officer
20371 Irvine Avenue
Santa Ana Heights, California 92707
4. Gordon Stockwell, Executive Vice President Sales & Marketing
20371 Irvine Avenue
Santa Ana Heights, California 92707
5. Mary Glass, Senior Vice President Operations
20371 Irvine Avenue
Santa Ana Heights, California 92707

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State of California

SECRETARY OF STATE



CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 21st day of August, 19 95

ICI FUNDING CORPORATION

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this
14th day of December, 1995.



Bill Jones
BILL JONES
Secretary of State

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SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1998.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000006290 (9)

1. Corporation Name

ICI FUNDING CORPORATION

Principal Place of Business

20371 IRVINE AVENUE
SANTA ANA HEIGHTS CA 92707

Mailing Address

20371 IRVINE AVENUE
SANTA ANA HEIGHTS CA 92707

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SECRETARY OF STATE

3. Date Incorporated or Qualified 12/27/1985	3a. Date of Last Report N/A
4. FEI Number 33-0874485	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE D. F. Hickey D. F. Hickey, Asst. Secretary 10/11/96
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	VCD	☐ DELETE
NAME	TOMKINSON, JOSEPH R	
STREET ADDRESS	20371 IRVINE AVENUE	
CITY-ST-ZIP	SANTA ANA HEIGHTS CA	
TITLE	VDD	☐ DELETE
NAME	ASHMORE, BILL R	
STREET ADDRESS	20371 IRVINE AVENUE	
CITY-ST-ZIP	SANTA ANA HEIGHTS CA	
TITLE	V	☐ DELETE
NAME	JOHNSON, RICHARD J	
STREET ADDRESS	20371 IRVINE AVENUE	
CITY-ST-ZIP	SANTA ANA HEIGHTS CA	
TITLE	VO	☐ DELETE
NAME	STOCKWELL, CONNOR	
STREET ADDRESS	20371 IRVINE AVENUE	
CITY-ST-ZIP	SANTA ANA HEIGHTS CA	
TITLE	V	☐ DELETE
NAME	GLASS, MARY	
STREET ADDRESS	20371 IRVINE AVENUE	
CITY-ST-ZIP	SANTA ANA HEIGHTS CA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	Vice President, Sales/
4.3 STREET ADDRESS	Frank Martorano
4.4 CITY-ST-ZIP	Marketing
	20371 Irvine Avenue
	Santa Ana Heights, CA 92707
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

REINSTATEMENT

10/15/96

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-10/16/96-01051-018
***375.00 ***375.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment to this report.

SIGNATURE: [Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/16/96 (714) 438-2023

Date Daytime Phone