

Document Number Only  
**F95000003757**

C T CORPORATION SYSTEM			
Requestor's Name			
660 East Jefferson Street			
Address			
Tallahassee, Florida 32301			
City	State	Zip	Phone
			904-222-1092
CORPORATION(S) NAME			

9000001552630  
-08/03/95--01033--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Southern Pacific Funding Corporation*

- |                                                    |                                                 |                                             |
|----------------------------------------------------|-------------------------------------------------|---------------------------------------------|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input checked="" type="checkbox"/> Foreign        | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> CUS/ G/S           |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies           |                                             |
| <input type="checkbox"/> Certified Copy            | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> Call If Problem    |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                  |                                                 |                                             |

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8/3/95

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TALLAHASSEE, FLORIDA

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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

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

1. Southern Pacific 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. 33-0636924  
(FEI number, if applicable)
4. October 17, 1994  
(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 817.156, F.S.))
7. 6800 Indiana Avenue, Suite 110, Riverside, California 92506  
  
(Current mailing address)
8. Originate and purchase loans secured by residential real property (1st & 2nd's)  
(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  
Plantation, Florida, 33324  
(Zip Code)

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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

M. T. Fitzpatrick  
(Registered agent's signature) (Officer)

M. T. Fitzpatrick, Assistant Secretary  
(Type Name and Title of Officer)

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: See attached list of directors

Address: \_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

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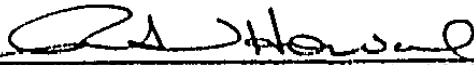
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Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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

13. ☒  \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ☒ PRESIDENT Southern Pacific Funding Corp \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

**IMPERIAL CREDIT INDUSTRIES, INC. & SOUTHERN PACIFIC FUNDING  
CORPORATION  
OFFICERS AND DIRECTORS**

<u>NAME</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
H. Wayne Snively +* Chairman and Chief Executive Officer	946 Granvia Altamira Palos Verdes Estates, CA 90274	20371 Irvine Avenue, #104 Santa Ana Heights, CA 92707
Joseph R. Tomkinson +* President	209 Calabria Costa Mesa, CA 92627	20371 Irvine Avenue Santa Ana Heights, CA 92707
William S. Ashmore + Executive Vice President, Director of Secondary Marketing Imperial Credit Industries ONLY.	28 Westcliff Laguna Niguel, CA 92677	20371 Irvine Avenue Santa Ana Heights, CA 92707
Gordon S. Stockwell + Executive Vice President, Imperial Credit Industries ONLY	22181 Wayside Mission Viejo, CA 92692	2600 Michelson Drive, Suite 600 Irvine, CA 92715
Edward L. Pollard Executive Vice President CFO	304 Marigold Corona del Mar, CA 92625	20371 Irvine Avenue Santa Ana Heights, CA 92707
Robert W. Howard +* President of Southern Pacific Funding Corp.	3288 No. "I" San Bernardino, Ca 92405	6800 Indiana Avenue # 110 Riverside, Ca 92506
Bernard A. Guy +* Exec. Vice President of Southern Pacific Funding Corp.	2901 Cape Drive Corona, Ca	6800 Indiana Avenue # 110 Riverside, Ca 92506
Paul Laster + V.P. Controller	1828 West Southgate Avenue Fullerton, CA 92633	20371 Irvine Avenue Santa Ana Heights, CA 92707

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**Imperial Credit Industries  
Officers & Directors**

Stephen J. Shugerman \*  
President of  
Southern Pacific Thrift & Loan

20537 Cheney Dr.  
Topanga, CA 90290

12300 Wilshire Blvd.  
Los Angeles, CA 90025

G. Louis Graziadio, III \*  
Chairman and CEO of  
Ginarra Holdings, Inc.

1650 S. Pacific Coast Hwy. # 308  
Redondo Beach, CA 90277

P. O. Box 92991  
Los Angeles, CA 90009

Robert S. Muehlenbeck \*  
Managing Director/  
Merchant Banking  
Imperial Bank

2828 Via Neve  
Palos Verdes Estates, CA 90274

9920 S. La Cienega Blvd. 14th Fl.  
Inglewood, CA 90301

Perry A. Lerner, Partner \*  
Partner  
O'Melveny & Myers

717 Malcolm Ave.  
Los Angeles, CA 90024

1999 Ave. of the Stars  
Century City, CA 90067

James Clayburn LaForce \*

Pauma Valley Country Club  
P.O. Box 1595  
Pauma Valley, CA 92061

**STOCKHOLDERS**

Imperial Bank

9920 S. La Cienega Blvd.  
Inglewood, CA 90301

40.26% Shareholder

Wellington Management Co.

75 State Street  
Boston, MA 02109

12% Shareholder

†Officer of Imperial Credit Industries, Inc.

\*Director of Imperial Credit Industries, Inc.

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Imperial Credit Industries  
Officers & Directors

<u>NAME</u>	<u>SOCIAL SECURITY #</u>	<u>DATE OF BIRTH</u>
H. Wayne Snavelly Chairman, Chief Executive Officer and Director	564-50-1929	5/16/41
Joseph R. Tomkinson President and Director	567-70-0063	9/8/47
Paul Laster V.P. Controller	561-57-2068	5/27/66
William S. Ashmore Executive Vice President Director of Secondary Marketing	573-80-5375	5/24/49
Steven M. Adams Executive Vice President, Operations	240-94-0097	2/28/56
Edward L. Pollard Executive Vice President, CFO	572-76-0027	9/20/48
Gordon Stockwell Executive Vice President, National Production and President of ICI Funding Corp.	536-52-2730	8/25/50
Stephen T. Shugerman Director	177-36-4330	6/20/47
G. Louis Graziadio Director	555-76-8979	10/23/49
Robert S. Muchlenbeck Director	570-68-1774	2/2/48
Perry A. Lerner Director	548-60-5944	4/20/43
J. Clayburn LaForce Director	560-32-8442	12/28/28

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NAME

SOCIAL SECURITY #

DATE OF BIRTH

Imperial Credit Industries  
Officers & Directors

Robert W. Howard  
President of Southern  
Pacific Funding Corporation

456-86-5345

07-30-46

Bernard A. Guy  
Exec. Vice President of Southern  
Pacific Funding Corporation

570-86-1850

09-07-56

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TALLAHASSEE, FLORIDA



# 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 17th day of October, 19 94,

SOUTHERN PACIFIC 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  
26th day of June 1995

**BILL JONES**  
Secretary of State

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