

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000002430

Entity Name: IMPERIAL CAPITAL BANK

FILED
Dec 11, 2008
Secretary of State

Current Principal Place of Business:

2500 QUANTUM LAKES DRIVE, SUITE 133
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

888 PROSPECT STREET
SUITE 110
LA JOLLA, CA 92037

New Mailing Address:

FEI Number: 95-2864759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: M. T. FITZPATRICK, ASST. SECRETARY

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: HALIGOWSKI, GEORGE
Address: 888 PROSPECT STREET, SUITE 110
City-St-Zip: LA JOLLA, CA 92037

Title: DVC () Delete
Name: BRUCE, NORVAL
Address: 888 PROSPECT STREET, SUITE 110
City-St-Zip: LA JOLLA, CA 92037

Title: D () Delete
Name: LIPSCOMB, JEFFREY L
Address: 701 B STREET, SUITE 1500
City-St-Zip: SAN DIEGO, CA 92101

Title: D () Delete
Name: REED, ROBERT
Address: 888 PROSPECT ST #110
City-St-Zip: LA JOLLA, CA 92037

Title: D () Delete
Name: MAYUGA, SANDOR
Address: 400 OCEANGATE
City-St-Zip: LONG BEACH, CA 90802

Title: D () Delete
Name: ORIBE, HIROTAKA
Address: 888 PROSPECT ST #110
City-St-Zip: LA JOLLA, CA 92037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY RUSNAK

Electronic Signature of Signing Officer or Director

SEC

12/11/2008

Date