2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006290

Entity Name: IMPAC FUNDING CORPORATION

Current Principal Place of Business:

19500 JAMBOREE ROAD IRVINE. CA 92612

Current Mailing Address:

19500 JAMBOREE ROAD IRVINE, CA 92612 US

FEI Number: 33-0674495 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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:

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Mar 24, 2017

Secretary of State

CC4211388372

Officer/Director Detail:

Title CEO, DIRECTOR Title PD, DIRECTOR

TOMKINSON, JOSEPH R Name ASHMORE, WILLIAM S Name 19500 JAMBOREE ROAD Address 19500 JAMBOREE ROAD Address City-State-Zip: IRVINE CA 92612 IRVINE CA 92612

Title S Title CFO

Name MORRISON, RONALD M TAYLOR, TODD R Name Address 19500 JAMBOREE ROAD Address 19500 JAMBOREE ROAD City-State-Zip: IRVINE CA 92612

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM S. ASHMORE

IRVINE CA 92612

PRESIDENT

03/24/2017