

2014 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name TOMKINSON, JOSEPH R
Address 19500 JAMBOREE ROAD
City-State-Zip: IRVINE CA 92612

Title PD
Name ASHMORE, WILLIAM S
Address 19500 JAMBOREE ROAD
City-State-Zip: IRVINE CA 92612

Title CFO
Name TAYLOR, TODD R
Address 19500 JAMBOREE ROAD
City-State-Zip: IRVINE CA 92612

Title S
Name MORRISON, RONALD M
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: TODD R TAYLOR

CFO

02/26/2014

Electronic Signature of Signing Officer/Director Detail

Date