

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853321

FILED  
Apr 25, 2006  
Secretary of State

Entity Name: IFC HOLDINGS, INC.

**Current Principal Place of Business:**

2701 N. ROCKY POINT DR., 7TH FLOOR  
TAMPA, FL 33607 US

**New Principal Place of Business:**

**Current Mailing Address:**

1 COPRORATE WAY  
ATTN: TAX DEPT S35  
LANSING, MI 48951 US

**New Mailing Address:**

FEI Number: 59-2195688      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DREFFEIN, M. SHAWN  
Address: 401 WILSHIRE BLVD., STE 1100  
City-St-Zip: SANTA MONICA, CA 90401 US

Title: S/D ( ) Delete  
Name: MEYER, THOMAS J  
Address: 1 COPRORATE WAY  
City-St-Zip: LANSING, MI 48951

Title: AS ( ) Delete  
Name: BURGESS, RUTH  
Address: 2701 N. ROCKY POINT DR., 7TH FLOOR  
City-St-Zip: TAMPA, FL 33607 US

Title: EVP ( ) Delete  
Name: SMELT, LYNN M  
Address: 2701 N. ROCKY PT DR 7TH FLOOR  
City-St-Zip: TAMPA, FL 33607

Title: T ( ) Delete  
Name: COLLINS, MAURA  
Address: 401 WILSHIRE BLVD, STE 1100  
City-St-Zip: SANTA MONICA, CA 90401

Title: P/D ( ) Delete  
Name: NIEDERMEIER, LYNN R  
Address: 2701 N. ROCKY POINT DR., 7TH FLOOR  
City-St-Zip: TAMPA, FL 33607 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: SVP (X) Change ( ) Addition  
Name: BURGESS, RUTH  
Address: 2701 N. ROCKY POINT DR., 7TH FLOOR  
City-St-Zip: TAMPA, FL 33607 US

Title: 1VP (X) Change ( ) Addition  
Name: SMELT, LYNN M  
Address: 2701 N. ROCKY PT DR 7TH FLOOR  
City-St-Zip: TAMPA, FL 33607

Title: VP (X) Change ( ) Addition  
Name: COLLINS, MAURA  
Address: 401 WILSHIRE BLVD, STE 1100  
City-St-Zip: SANTA MONICA, CA 90401

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

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS J. MEYER

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04/25/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date