

2005 FOR PROFIT CORPORATION ANNUAL REPORT

08-16-2005 90040 016 ***550.00
F04000002430

DOCUMENT # F04000002430

1. Entity Name
IMPERIAL CAPITAL BANK



FILED

05 AUG 22 PM 2:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

50061851



07082005 Chg-P CR2E034 (10/03)

Principal Place of Business
2500 QUANTUM LAKES DRIVE, SUITE 133
BOYNTON BEACH, FL 33426

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

2. Principal Place of Business
3. Mailing Address
888 Prospect Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 110

City & State

City & State

La Jolla, CA

Zip

Country

Zip

Country

92037

U.S.A.

4. FEI Number
95-2864759

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-issuing)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
DCEO
HALIGOWSKI, GEORGE
STREET ADDRESS
888 PROSPECT STREET, SUITE 110
CITY - ST - ZIP
LA JOLLA, CA 92037

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
DVC
BRUCE, NORVAL
STREET ADDRESS
888 PROSPECT STREET, SUITE 110
CITY - ST - ZIP
LA JOLLA, CA 92037

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
D
LIPSCOMB, JEFFREY L
STREET ADDRESS
701 B STREET, SUITE 1500
CITY - ST - ZIP
SAN DIEGO, CA 92101

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
D
MARTIN, PRESTON
STREET ADDRESS
580 CALIFORNIA STREET, SUITE 500
CITY - ST - ZIP
SAN FRANCISCO, CA 94104

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
D
MAYUGA, SANDOR
STREET ADDRESS
400 OCEANGATE
CITY - ST - ZIP
LONG BEACH, CA 90802

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
D
ORIBE, HIROTAKA
STREET ADDRESS
1609 VIA FERNANDEZ
CITY - ST - ZIP
PALOS VERDES ESTATES, CA 90274

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
Rusnak, Anthony
888 Prospect St., Ste.110
La Jolla, CA 92037
☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like employees.

SIGNATURE: Anthony Rusnak
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/8/05 (858) 551-0511
Date Daytime Phone #