

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 18 1997 8:00 am
Secretary of State

DOCUMENT # 992000000847

1. Corporation Name

Imperial Credit Industries, Inc.

TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

20371 Irvine Avenue
Santa Ana Heights, CA 92707

REINSTATEMENT 96-97

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable
23550 Hawthorne Blvd.

3. New Mailing Office Address, If Applicable
same

4. Date Incorporated or Qualified
To Do Business in Florida 12/23/92

Suite, Apt. #, etc.
Building 1, Suite 210

Suite, Apt. #, etc.

5. FEI Number
95-4054791

Applied For
Not Applicable

City & State
Torrance, CA

City & State

Zip
90505

Country
Los Angeles

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☐ \$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
1	2	3	4
	see attached		

600002092346--6
-02/13/97--01090--002
****915.00 ****915.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

Name
CT Corporation Systems
Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Rd.
Suite, Apt. #, Etc.

City
Plantation

State
FL

Zip Code
33324

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Connie Bryan

CONNIE BRYAN

REGISTERED AGENT MUST SIGN

ASSISTANT SECRETARY

Date 2-18-96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED NAME OF SIGNING OFFICER OR DIRECTOR

Paul Lassiter, VP/Controller

Date

2/12/97

Daytime Phone #

(305) 791-8000

CR2ED40 (12/96)



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IMPERIAL CREDIT INDUSTRIES, INCORPORATED OFFICERS AND DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>% OF STOCK OWNERSHIP</u>
H. Wayne Snavelly CEO and Chairman	23550 Hawthorne Blvd. Bldg 1 Suite 110 Torrance, CA 90505	(*)
Kevin Villani EVP/CFO	23550 Hawthorne Blvd. Bldg 1 Suite 210 Torrance, CA 90505	(*)
Edward L. Pollard EVP/COO	12300 Wilshire Blvd. Los Angeles, CA 90025	(*)
Paul Lassiter VP/Controler	23550 Hawthorne Blvd. Bldg 1 Suite 210 Torrance, CA 90505	(*)

STOCKHOLDERS

Imperial Bank	9920 S. La Cienega Blvd. Inglewood, CA 90301	39.40%
Wellington Management Co.	75 State Street Boston, MA 02109	10.10%

(*) Own less than 10% of all ICII Shares

Imperial Credit Industries
Officers & Directors

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<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>% OF STOCK OWNERSHIP</u>
Joseph R. Tomkinson President of ICI Funding Corp.	20371 Irvine Avenue Santa Ana Heights, CA 92707	(*)
Stephen J. Shugerman President of Southern Pacific Thrift & Loan Board Member	12300 Wilshire Blvd. Los Angeles, CA 90025	(*)
G. Louis Graziadio, III Chairman and CEO of Ginarra Holdings, Inc. Board Member	P. O. Box 92991 Los Angeles, CA 90009	(*)
Robert S. Muehlenbeck Managing Director/ Merchant Banking, Imperial Bank Board Member	9920 S. La Cienega Blvd. 14th Flr. Inglewood, CA 90301	(*)
Perry A. Lerner, Partner Partner O'Melveny & Myers Board Member	1999 Ave. of the Stars Ste. 700 Century City, CA 90067	(*)
James Clayburn LaForce Retired Board Member	Pauma Valley Country Club P.O. Box 1595 Pauma Valley, CA 92061	(*)

(*) Own less than 10% of all ICI Shares