

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Samuel B. Matheson

Secretary of State

PROFIT CORPORATIONS

1996 3-20-96 B-2500

DOCUMENT # F94000002593 (1)

1. Corporation Name

IMPERIAL PREMIUM FINANCE, INC.

Principal Place of Business

RARITAN PLAZA II
RARITAN CENTER
EDISON NJ 08837
US

Mail to Address

15303 VENTURA BLVD
#1600
SHERMAN OAKS CA 91403
US



2. Principal Place of Business

2a. Mailing Address

21 101 FIELD CREST AVE, RARITAN PLAZA

26

Suite, Apt., Rm., etc.

Suite, Apt., Rm., etc.

22 SUITE 1-B

27

City & State

City & State

23 EDISON NJ

28

Zip

Zip

24 08837 25 US

29

30

9. Name and Address of Current Registered Agent

PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

11. I, the undersigned, do hereby certify that I am a resident of the State of Florida, and I am duly qualified to act as registered agent for the purpose of changing its registered office or registered agent, or both, in the State of Florida, and I have been authorized by the corporation's board of directors to accept the appointment as registered agent. I am familiar with and I accept the obligations of the Secretary of State, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY & STATE	ZIP
P CYCON, ROBERT J.	15303 VENTURA BLVD #1600	SHERMAN OAKS CA	
VD			
WINTROB, JAY S	1 SUNAMERICA CENTER	LOS ANGELES CA 90067-6022	
SD			
HARRIS, SUSAN L	1 SUNAMERICA CENTER	LOS ANGELES CA 90067-6022	
D			
AVTTERSON, MATTHEW	1999 AVENUE OF THE STARS	LOS ANGELES CA	
VPT			
HANSEN, THOMAS N.	15303 VENTURA BLVD #1600	SHERMAN OAKS CA	
VPAS			
FINZER, CARL J.	15303 VENTURA BLVD #1600	SHERMAN OAKS CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	STREET ADDRESS	CITY & STATE	ZIP	Change	Addition
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I hereby certify that the information supplied in this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information supplied in this filing is true and correct to the best of my knowledge and belief, and that my signature shall have the same legal effect as if made under oath. I am a resident of the State of Florida, and I am duly qualified to act as registered agent for the purpose of changing its registered office or registered agent, or both, in the State of Florida, and I have been authorized by the corporation's board of directors to accept the appointment as registered agent. I am familiar with and I accept the obligations of the Secretary of State, Florida Statutes, and that my name appears on Block 12 or Block 13 of this filing.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS N. HANSEN

3-12-96

816/906-1205

CR2E034 (12/95)