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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # F94000002593 (1)

1. Corporation Name
IMPERIAL PREMIUM FINANCE, INC.

Principal Place of Business	Mailing Address
101 FIELDCREST AVE RATIAN PLAZA STE 1B EDISON NJ 08837 US	15303 VENTURA BLVD #1600 SHERMAN OAKS CA 91403-3110 US

3. Date Incorporated or Qualified: 05/17/1994
3a. Date of Last Report: 03/20/1996

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

4. FEI Number: 95-4477888 ☐ Applied For ☐ Not Applicable

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

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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	P ☐ DELETE	1.1 TITLE ☐ Change ☐ Addition
NAME	CYCON, ROBERT J.	1.2 NAME
STREET ADDRESS	15303 VENTURA BLVD #1600	1.3 STREET ADDRESS
CITY-ST-ZIP	SHERMAN OAKS CA	1.4 CITY-ST-ZIP
TITLE	VD ☐ DELETE	2.1 TITLE ☐ Change ☐ Addition
NAME	WINTROB, JAY S	2.2 NAME
STREET ADDRESS	1 SUNAMERICA CENTER	2.3 STREET ADDRESS
CITY-ST-ZIP	LOS ANGELES CA 90067-6022	2.4 CITY-ST-ZIP
TITLE	SD ☐ DELETE	3.1 TITLE ☐ Change ☐ Addition
NAME	HARRIS, SUSAN L	3.2 NAME
STREET ADDRESS	1 SUNAMERICA CENTER	3.3 STREET ADDRESS
CITY-ST-ZIP	LOS ANGELES CA 90067-6022	3.4 CITY-ST-ZIP
TITLE	D ☐ DELETE	4.1 TITLE ☐ Change ☐ Addition
NAME	AVITTERSON, MATTHEW	4.2 NAME
STREET ADDRESS	1999 AVENUE OF THE STARS	4.3 STREET ADDRESS
CITY-ST-ZIP	LOS ANGELES CA	4.4 CITY-ST-ZIP
TITLE	VPT ☐ DELETE	5.1 TITLE ☐ Change ☐ Addition
NAME	HANSEN, THOMAS N.	5.2 NAME
STREET ADDRESS	15303 VENTURA BLVD #1600	5.3 STREET ADDRESS
CITY-ST-ZIP	SHERMAN OAKS CA	5.4 CITY-ST-ZIP
TITLE	VPAS ☐ DELETE	6.1 TITLE ☐ Change ☐ Addition
NAME	FINZER, CARL J.	6.2 NAME
STREET ADDRESS	15303 VENTURA BLVD #1600	6.3 STREET ADDRESS
CITY-ST-ZIP	SHERMAN OAKS CA	6.4 CITY-ST-ZIP

CR2E034 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Carl J. Finzer REQUIRED 1/22/97 (818) 906-1200 X 185
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

IMPERIAL
PREMIUM FINANCE, INC.
A SunAmerica Company

DELAWARE
(As of July 31, 1995)

OFFICERS / DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
Directors		
President and CEO	Robert J. Cycon	15303 Ventura Blvd., Suite 1600 Sherman Oaks, CA 91403
	Jay S. Wintrob	SunAmerica, Inc. 1999 Avenue of the Stars
Senior Vice President	James K. Hunt	Los Angeles, CA 90067
Secretary	Susan L. Harris	
	Matthew E. Autterson	
Officers		
Executive Vice President and Assistant Secretary	Carl J. Finzer	15303 Ventura Blvd., Suite 1600 Sherman Oaks, CA 91403
Executive Vice President	George A. Harris	
Senior Vice President	Robert M. Betzner	
Senior Vice President, CFO, Treasurer and Assistant Secretary	Thomas N. Hansen	
Senior Vice President, General Counsel Assistant Secretary	Lawrence M. Goldman	
Senior Vice President	James K. Hunt	SunAmerica Inc. 1999 Avenue of the Stars Los Angeles, CA 90067
Senior Vice President	Philip Spinella	88 Pine Street, 12th Floor New York, NY 10005
Vice President	Scott H. Richland	SunAmerica Inc. 1999 Avenue of the Stars
Secretary	Susan L. Harris	Los Angeles, CA 90067
Vice President/Controller	Carol A. Cordano	15303 Ventura Blvd.,
Vice President	Leslie Miller	Suite 1600
Vice President	Seth R. Sindel	Sherman Oaks, CA 91403
Vice President	Anthony Abramo, Jr.	101 Fieldcrest Avenue Raritan Plaza III, Suite 1-B Edison, NJ 08837
Vice President	Thomas Williams	180 Interstate North, Suite 350
Vice President	Nelson Walker	Atlanta, GA 30339
Vice President	James Miller	425 North Martingale Rd., Suite 1090 Schaumburg, IL 60173