•FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address 15303 VENTURA BLVD

SHERMAN OAKS CA 91403-3110

#1600

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

101 FIELDCREST AVE

EDISON NJ 08837

RATIAN PLAZA STE 1B



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9400002593 (1)

IMPERIAL PREMIUM FINANCE, INC.



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:

122/97 (818)906-1200X185

FILED

Apr 11 1997 8:00am

Secretary of State

3a. Date of Last Report

3. Date Incorporated or Qualified



DELAWARE (As of July 31, 1995)

OFFICERS/DIRECTORS

BUSINESS ADDRESS

Edison, NJ 08837

180 Interstate North, Suite 350 Atlanta, GA 30339

425 North Martingale Rd., Suite 1090 Schaumburg, IL 60173

NAME

TITLE

		
Directors		
President and CEO	Robert J. Cycon	15303 Ventura Blvd., Suite 1600 Sherman Oaks, CA 91403
Senior Vice President Secretary	Jay S. Wintrob James K. Hunt Susan L. Harris Matthew E. Autterson	SunAmerica, Inc. 1999 Avenue of the Stars Los Angeles, CA 90067
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
	İ	m 1:

Thomas Williams

Nelson Walker

James Miller

Vice President

Vice President

Vice President