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Apr 11 1997 8:00am
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

101 FIELDCREST AVE
RATIAN PLAZA STE 1B
EDISON NJ 08837
US

Mailing Address

15303 VENTURA BLVD
#1800
SHERMAN OAKS CA 91403-3110
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

05/17/1994

3a. Date of Last Report

03/20/1996

4. FEI Number

95-4477888

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

TITLE P ☐ DELETE

NAME CYCON, ROBERT J.
STREET ADDRESS 15303 VENTURA BLVD #1800
CITY-ST-ZIP SHERMAN OAKS CA

TITLE VD ☐ DELETE

NAME WINTROB, JAY S
STREET ADDRESS 1 SUNAMERICA CENTER
CITY-ST-ZIP LOS ANGELES CA 90087-6022

TITLE SD ☐ DELETE

NAME HARRIS, SUSAN L
STREET ADDRESS 1 SUNAMERICA CENTER
CITY-ST-ZIP LOS ANGELES CA 90067-6022

TITLE D ☐ DELETE

NAME AVITTERSON, MATTHEW
STREET ADDRESS 1999 AVENUE OF THE STARS
CITY-ST-ZIP LOS ANGELES CA

TITLE VPT ☐ DELETE

NAME HANSEN, THOMAS N.
STREET ADDRESS 15303 VENTURA BLVD #1800
CITY-ST-ZIP SHERMAN OAKS CA

TITLE VPAS ☐ DELETE

NAME FINZER, CARL J.
STREET ADDRESS 15303 VENTURA BLVD #1800
CITY-ST-ZIP SHERMAN OAKS CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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:

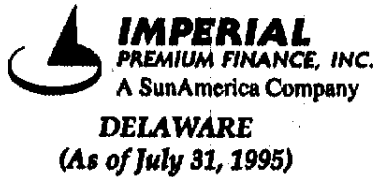
Carl J. Finzer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1/22/97 (818) 906-1200 X185

Daytime Phone #

CR2E034 (9/96)



OFFICERS / DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
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 Secretary	Scott H. Richland Susan L. Harris	SunAmerica Inc. 1999 Avenue of the Stars Los Angeles, CA 90067
Vice President/Controller	Carol A. Cordano	15303 Ventura Blvd., Suite 1600
Vice President	Leslie Miller	Sherman Oaks, CA 91403
Vice President	Seth R. Sindel	
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