



THE UNITED STATES
CORPORATION
COMPANY

F940000002593

ACCOUNT NO. : 072100000032

REFERENCE : 791026 4320171

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 1200.00

ORDER DATE : August 8, 2000

ORDER TIME : 11:16 AM

ORDER NO. : 791026-040

CUSTOMER NO: 4320171

CUSTOMER: Ms. Rita Guadligano
AMERICAN INTERNATIONAL GROUP,
AMERICAN INTERNATIONAL GROUP,
70 Pine Street
30th Floor
New York, NY 10270

200003630322--8

REINSTATEMENT

F94-2593

NAME: IMPERIAL PREMIUM FINANCE, INC.

EFFECTIVE DATE:

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull

EXAMINER'S INITIALS: _____

FILED
01 JAN 29 AM 8:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

137



ACCOUNT NO. : 072100000032

REFERENCE : 791026 4320171

AUTHORIZATION :

COST LIMIT :

Patricia Pigute
\$100.00

ORDER DATE : August 8, 2000

ORDER TIME : 10:33 AM

ORDER NO. : 791026-010

CUSTOMER NO: 4320171

CUSTOMER: Ms. Rita Guadligano
American International Group,
70 Pine Street
27th Floor
New York, NY 10270

FOREIGN FILINGS

NAME: IMPERIAL PREMIUM FINANCE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull

W-19910
01 JAN 29 AM 8:47
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

00 AUG 11 AM 11:31

RECEIVED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 11, 2000

CSC
ATTN: NORMA HULL

SUBJECT: IMPERIAL PREMIUM FINANCE, INC.
Ref. Number: W00000019910

FILED
01 JAN 29 AM 8:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for IMPERIAL PREMIUM FINANCE, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being retained for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$7,015.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 000A00043488



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 18, 2001

RESUBMIT

NORMA HULL
CSC
TALLAHASSEE, FL

SUBJECT: IMPERIAL PREMIUM FINANCE, INC.
Ref. Number: W00000019910

FILED
01 JAN 29 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for IMPERIAL PREMIUM FINANCE, INC. and check(s) totaling \$8165.00. However, your check(s) and document are being returned for the following:

As discussed, IMPERIAL PREMIUM FINANCE, INC. presented qualification documents to us on August 11, 2000, stating that the corporation had been transacting business in Florida since 1994.

On the basis of this statement, we sent them a letter indicating that penalty fees in the amount of \$7,015.00 might be due. The letter also stated that they should provide us with an explanation if they felt the penalty fees weren't owed.

Today when I received your two checks -- one for \$7,015.00, and one for \$1,150.00 -- was the first time this matter has been brought to my attention. While I was doing a routine computer check, I discovered that a Delaware corporation called IMPERIAL PREMIUM FINANCE, INC. qualified in Florida on May 17, 1994. This filing was revoked on October 16, 1998, when the corporation failed to file its 1998 Annual Report.

If this filing -- Document Number F94000002593 -- represents the same Delaware corporation that tried to qualify here in August, then the corporation will only need to file a REINSTATEMENT -- form attached -- and pay a total of only \$1,200.00 in Reinstatement fees.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 501A00002934

RECEIVED
01 JAN 29 PM 12:55
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 29, 2001

CSC
ATTN: NORMA HULL
US

SUBJECT: IMPERIAL PREMIUM FINANCE, INC.
Ref. Number: F94000002593

RESUBMIT

Please give original
submission date as file date.

FILED

01 JAN 29 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for IMPERIAL PREMIUM FINANCE, INC. the authorization to debit your account in the amount of \$1200.00. However, document has not been filed and is being returned for the following:

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 501A00005204

RECEIVED

01 FEB -1 PM 12:58

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

**CORPORATION
REINSTATEMENT**

1998-2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

2/2/2

01 JAN 29 AM 8:48

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # F94000002593

1. Corporation Name

IMPERIAL PREMIUM FINANCE, INC.

2. Principal Office Address

1 SUN AMERICA CENTER

Suite, Apt. #, etc.

CENTURY CITY

City & State

LOS ANGELES, CA

Zip

90067

Country

USA

3. Mailing Office Address

1 SUN AMERICA CENTER

Suite, Apt. #, etc.

CENTURY CITY

City & State

LOS ANGELES, CA

Zip

90067

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

5/9/94

5. FEI Number

95-4477888

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

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

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State
FL

Zip Code

32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Lynette Coleman
REGISTERED AGENT MUST SIGN

Lynette Coleman
as its agent

Date

1/29/01

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

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	PLEASE SEE ATTACHED		
		REINSTATEMENT	1998-2001

10. 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:

Elizabeth M. Mcl

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E081 (9/99)

Directors, Officers Report

Imperial Premium Finance, Inc. [Delaware]

Jan 30, 2001

DIRECTORS

Ronald Alan Latz **Director**
Effective: Sep 23, 1999
Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 United States

Edward Easton Matthews **Director**
Effective: Sep 23, 1999
Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 United States

Ernest Theodore Patrikis **Director**
Effective: Sep 23, 1999
Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 United States

Howard Ian Smith **Director**
Effective: Sep 23, 1999
Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 United States

Thomas Ralph Tizzio **Director**
Effective: Sep 23, 1999
Primary Address: American International Group, Inc.
175 Water Street
New York, New York 10038 United States

Gerald Vincent Vitkauskas **Director**
Effective: Sep 23, 1999
Primary Address: A.I. Credit Corp.
160 Water Street
New York, New York 10038 United States

OFFICERS

Edward Easton Matthews **Chairman of the Board of Directors**
Effective: Dec 8, 1999
Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 United States

Howard Ian Smith **Vice Chairman of the Board of Directors**
Effective: Dec 8, 1999
Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 United States

Gerald Vincent Vitkauskas **President**

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TALLAHASSEE FLORIDA

Imperial Premium Finance, Inc. [Delaware]

Effective: Jan 1, 2000

Primary Address: A.I. Credit Corp.
160 Water Street
New York, New York 10038 United States

Michael D. Vogen Chief Financial Officer

Effective: Sep 23, 1999

Primary Address: A.I. Credit Corp.
160 Water Street
New York, New York 10038 United States

Carl J. Finzer Executive Vice President

Effective: Dec 8, 1999

Primary Address: None given

George E. Harris Executive Vice President

Effective: Jan 11, 1111

Primary Address: None given

J. Kevin Olsen Executive Vice President

Effective: Nov 21, 2000

Primary Address: None given

Weston H. Terry Executive Vice President

Effective: Sep 23, 1999

Primary Address: A.I. Credit Corp.
160 Water Street
New York, New York 10038 United States

Michael D. Vogen Executive Vice President

Effective: Dec 8, 1999

Primary Address: A.I. Credit Corp.
160 Water Street
New York, New York 10038 United States

Paul Zarookian Executive Vice President

Effective: Dec 8, 1999

Primary Address: A.I. Credit Corp.
160 Water Street
New York, New York 10038 United States

Paul Raymond Cohen Senior Vice President

Effective: Dec 8, 1999

Primary Address: A.I. Credit Corp.
160 Water Street
New York, New York 10038 United States

Dean DeMarco Senior Vice President

Effective: Dec 8, 1999

Primary Address: A.I. Credit Consumer Discount Company
160 Water Street
New York, New York 10038 United States

Claude T. Graham Senior Vice President

Effective: Dec 8, 1999

Primary Address: A.I. Credit Corp.
160 Water Street
New York, New York 10038 United States

Jeffrey Lesnoy Senior Vice President

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TALLAHASSEE FLORIDA

Imperial Premium Finance, Inc. [Delaware]

Effective: May 15, 2000

Primary Address: A.I. Credit Corp.
160 Water Street
New York, New York 10038 United States

John A. Rago **Senior Vice President**

Effective: May 15, 2000

Primary Address: A.I. Credit Corp.
160 Water Street
New York, New York 10038 United States

Seth R Sindel **Senior Vice President**

Effective: Sep 23, 1999

Primary Address: 15303 Ventura Blvd.
Sherman Oaks, California 91403 United States

Thomas Yaeger **Senior Vice President**

Effective: Dec 8, 1999

Primary Address: AIG Credit (UK) Ltd
28 Royton Drive
Whittle Le Woods
Chorley, Lancashire PR6 7HJ United Kingdom

Carol Angelo **Vice President**

Effective: Sep 23, 1999

Primary Address: None given

Frederick R. Baer **Vice President**

Effective: Dec 8, 1999

Primary Address: None given

James Craft **Vice President**

Effective: May 16, 2000

Primary Address: 1200 Abernathy Road N.E.
North Park Town Center, Building 600
Atlanta, Georgia 30328 United States

Eduardo Criado **Vice President**

Effective: Dec 8, 1999

Primary Address: None given

Timothy Shawn Eagan **Vice President**

Effective: Dec 8, 1999

Primary Address: A.I. Credit Corp.
160 Water Street
New York, New York 10038 United States

Kenneth Vincent Harkins **Vice President**

Effective: Dec 8, 1999

Primary Address: American International Group, Inc.
160 Water Street
New York, New York 10038 United States

Nicole Kregel **Vice President**

Effective: Nov 21, 2000

Primary Address: None given

Cheryl Beth Lansing **Vice President**

Effective: Dec 8, 1999

Primary Address: Imperial Premium Finance, Inc. [California]

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TALLAHASSEE FLORIDA

Imperial Premium Finance, Inc. [Delaware]

1630 East Shaw Ave #160
Fresno, California 93710 United States

Ralph Medici

Vice President

Effective: Nov 21, 2000

Primary Address: 80 Pine Street
New York, New York 10005 United States

Leslie Miller

Vice President

Effective: Sep 23, 1999

Primary Address: 15303 Venura Blvd.
Sherman Oaks, California 91403 United States

Janice L. Mullen

Vice President

Effective: Nov 21, 2000

Primary Address: 80 Pine Street
New York, New York 10005 United States

Scott B. Rose

Vice President

Effective: Sep 23, 1999

Primary Address: American International Group, Inc.
160 Water Street
New York, New York 10038 United States

Donald S. Schwarzkopf

Vice President

Effective: Dec 8, 1999

Primary Address: A.I. Credit Corp.
160 Water Street
New York, New York 10038 United States

Lynnette M. Schwertner

Vice President

Effective: Dec 8, 1999

Primary Address: A.I. Credit Corp.
160 Water Street
New York, New York 10038 United States

Nelson Walker

Vice President

Effective: Sep 23, 1999

Primary Address: None given

Shirley Weido

Vice President

Effective: Nov 21, 2000

Primary Address: None given

James David Williamson

Vice President

Effective: Dec 8, 1999

Primary Address: A.I. Credit Corp.
160 Water Street
New York, New York 10038 United States

Annette Yacovone

Vice President

Effective: Dec 8, 1999

Primary Address: A.I. Credit Corp.
160 Water Street
New York, New York 10038 United States

Matthew Benson

Assistant Vice President

Effective: Dec 8, 1999

Primary Address: None given

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Imperial Premium Finance, Inc. [Delaware]

Martin J. Bowen Assistant Vice President
Effective: Dec 8, 1999
Primary Address: A.I. Credit Corp.
160 Water Street
New York, New York 10038 United States

Barbara Brito Assistant Vice President
Effective: Dec 8, 1999
Primary Address: A.I. Credit Corp.
160 Water Street
New York, New York 10038 United States

Melanie Collins Assistant Vice President
Effective: Sep 23, 1999
Primary Address: None given

Teresa W. Daley Assistant Vice President
Effective: Nov 21, 2000
Primary Address: 80 Pine Street
New York, New York 10005 United States

Jennifer Day Assistant Vice President
Effective: Dec 8, 1999
Primary Address: A.I. Credit Corp.
Two Rincon Center
121 Spear Street
San Francisco, California 94105 United States

Rose De Lola Assistant Vice President
Effective: Dec 8, 1999
Primary Address: 15303 Ventura Boulevard
Sherman Oaks, California 91403

James T. Donaldson Assistant Vice President
Effective: Dec 8, 1999
Primary Address: A.I. Credit Corp.
160 Water Street
New York, New York 10038 United States

Cynthia Embry Assistant Vice President
Effective: Dec 8, 1999
Primary Address: None given

Michael Forman Assistant Vice President
Effective: Dec 8, 1999
Primary Address: A.I. Credit Corp.
160 Water Street
New York, New York 10038 United States

Edward Germann Assistant Vice President
Effective: Sep 23, 1999
Primary Address: 15303 Ventura Boulevard
Sherman Oaks, California 91403

Allyson Griffith Assistant Vice President
Effective: Sep 23, 1999
Primary Address: 15303 Ventura Boulevard
Sherman Oaks, California 91403

Nancy C. Haughey Assistant Vice President

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Imperial Premium Finance, Inc. [Delaware]

Effective: May 15, 2000

Primary Address: A.I. Credit Corp.
777 South Figueroa Street
Los Angeles, California 90017-5814 United States

Wayne Hofman Assistant Vice President

Effective: Sep 23, 1999

Primary Address: 15303 Ventura Boulevard
Sherman Oaks, California 91403

Susan Horwitz Assistant Vice President

Effective: Sep 23, 1999

Primary Address: 675 Bering Drive
Houston, Texas 77057 United States

Ralph Anthony Marino Assistant Vice President

Effective: Dec 8, 1999

Primary Address: A.I. Credit Corp.
160 Water Street
New York, New York 10038 United States

Mario A. Medici Assistant Vice President

Effective: Dec 8, 1999

Primary Address: American International Group Data Center, Inc.
2 Peachtree Hill Road
Livingston, New Jersey 07039 United States

Jon Paulsen Assistant Vice President

Effective: Nov 21, 2000

Primary Address: None given

Theresa Puccio Assistant Vice President

Effective: Dec 8, 1999

Primary Address: A.I. Credit Corp.
160 Water Street
New York, New York 10038 United States

Marsha Wilson Assistant Vice President

Effective: Sep 23, 1999

Primary Address: None given

Jacquelynne Winfield Assistant Vice President

Effective: Sep 23, 1999

Primary Address: 15303 Ventura Blvd.
Sherman Oaks, California 91403 United States

Carol Ann McFate Treasurer

Effective: Dec 8, 1999

Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 United States

Theresa Puccio Assistant Treasurer

Effective: Dec 8, 1999

Primary Address: A.I. Credit Corp.
160 Water Street
New York, New York 10038 United States

Jeffrey Lesnoy Comptroller

Effective: Dec 8, 1999

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Imperial Premium Finance, Inc. [Delaware]

Primary Address: A.I. Credit Corp.
160 Water Street
New York, New York 10038 United States

Michael Forman Assistant Comptroller

Effective: Dec 8, 1999

Primary Address: A.I. Credit Corp.
160 Water Street
New York, New York 10038 United States

Ralph Anthony Marino Assistant Comptroller

Effective: Dec 8, 1999

Primary Address: A.I. Credit Corp.
160 Water Street
New York, New York 10038 United States

Elizabeth Margaret Tuck Secretary

Effective: Sep 23, 1999

Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 United States

Carl J. Finzer Assistant Secretary

Effective: Dec 8, 1999

Primary Address: None given

Scott B. Rose Assistant Secretary

Effective: Sep 23, 1999

Primary Address: American International Group, Inc.
160 Water Street
New York, New York 10038 United States

General Counsel

Effective: Sep 23, 1999

Primary Address: American International Group, Inc.
160 Water Street
New York, New York 10038 United States

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