

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



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

FILED

02 NOV 26 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000002593

1. Corporation Name

Imperial Premium Finance, Inc.

2. Principal Office Address

70 Pine Street

Suite, Apt. #, etc.

30th Floor

City & State

New York, NY

Zip

10270

Country

USA

3. Mailing Office Address

160 Water Street

Suite, Apt. #, etc.

19th Floor

City & State

New York, NY

Zip

10038

Country

USA

4. Date Incorporated or Qualified

To Do Business in Florida

5/5/1994

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

100009233331

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

Deborah D. Skipper

REGISTERED AGENT MUST SIGN

Deborah D. Skipper
Asst. V. Pres.

Date **11/26/02**

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 list		

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. Tuck
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elizabeth M. Tuck

11/21/02

Date

(212) 770-7000

Daytime Phone #

CR2E081 (9/01)

Directors / Officers Report

As of 11/21/2002

Imperial Premium Finance, Inc. [Delaware]



Directors

Howard Ian Smith

Director

Effective: 9/23/1999
End Date:
Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Gerald Vincent Vitkauskas

Director

Effective: 9/23/1999
End Date:
Primary Address: A.I. Credit Corp.
160 Water Street
New York, New York 10038 (United States)

Michael D. Vogen

Director

Effective: 3/14/2002
End Date:
Primary Address: A.I. Credit Corp.
160 Water Street
New York, New York 10038 (United States)

Officers

Howard Ian Smith

Chairman of the Board of Directors

Effective: 3/14/2002
End Date:
Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Gerald Vincent Vitkauskas

President

Effective: 1/1/2000
End Date:
Primary Address: A.I. Credit Corp.
160 Water Street
New York, New York 10038 (United States)

Michael D. Vogen

Chief Financial Officer

Effective: 9/23/1999
End Date:
Primary Address: A.I. Credit Corp.
160 Water Street
New York, New York 10038 (United States)

Directors / Officers Report

As of 11/21/2002

Imperial Premium Finance, Inc. [Delaware]

3 of 6

Dean DeMarco

Executive Vice President

Effective: 3/14/2002
End Date:
Primary Address: A.I. Credit Consumer Discount Company
160 Water Street
New York, New York 10038 (United States)

George A. Harris

Executive Vice President

Effective: Unknown
End Date:
Primary Address: A.I. Credit Corp.
15303 Ventura Blvd.
Sherman Oaks, California 91403 (United States)

J. Kevin Olsen

Executive Vice President

Effective: 11/21/2000
End Date:
Primary Address: A.I. Credit Corp.
160 Water Street
New York, New York 10038 (United States)

Weston H. Terry Jr.

Executive Vice President

Effective: 9/23/1999
End Date:
Primary Address: A.I. Credit Corp.
160 Water Street
New York, New York 10038 (United States)

Michael D. Vogen

Executive Vice President

Effective: 12/8/1999
End Date:
Primary Address: A.I. Credit Corp.
160 Water Street
New York, New York 10038 (United States)

Paul A. Zarookian

Executive Vice President

Effective: 12/8/1999
End Date:
Primary Address: A.I. Credit Corp.
160 Water Street
New York, New York 10038 (United States)

Paul Raymond Cohen

Senior Vice President

Effective: 12/8/1999
End Date:

Directors / Officers Report

As of 11/21/2002

Imperial Premium Finance, Inc. [Delaware]

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

Claude T. Graham Senior Vice President

Effective: 12/8/1999

End Date:

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

Jeffrey Lesnoy Senior Vice President

Effective: 5/15/2000

End Date:

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

Seth R. Sindel Senior Vice President

Effective: 9/23/1999

End Date:

Primary Address: A.I. Credit Corp.
15303 Ventura Blvd.
Sherman Oaks, California 91403 (United States)

Alexander P. Cano Vice President

Effective: 5/30/2002

End Date:

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

Joan Marie Stratton Assistant Vice President

Effective: 5/30/2002

End Date:

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

Jacquelynne Winfield Assistant Vice President

Effective: 9/23/1999

End Date:

Primary Address: Imperial Premium Finance, Inc. [California]
15303 Ventura Boulevard
Suite 1600
Sherman Oaks, California 91403 (United States)

Directors / Officers Report

As of 11/21/2002

Imperial Premium Finance, Inc. [Delaware]

Alexander P. Cano

General Counsel

Effective: 5/30/2002

End Date:

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

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Elizabeth Margaret Tuck

Secretary

Effective: 9/23/1999

End Date:

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

Alexander P. Cano

Assistant Secretary

Effective: 5/30/2002

End Date:

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



Wafk

ACCOUNT NO. : 072100000032

REFERENCE : 833519 4320171

AUTHORIZATION

Patricia Pigute

COST LIMIT : \$ 750.00

ORDER DATE : November 26, 2002

ORDER TIME : 12:04 PM

ORDER NO. : 833519-005

CUSTOMER NO: 4320171

CUSTOMER: Valerie Alerte, Legal Asst
American International Group,
70 Pine Street
30th Floor - Corporate
New York, NY 10270

REINSTATEMENT

NAME: IMPERIAL PREMIUM FINANCE, INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore

EXAMINER'S INITIALS _____

RECEIVED
02 NOV 26 PM 4:05
DEPARTMENT OF STATE
BUREAU OF CORPORATIONS
TALLAHASSEE, FLORIDA