

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90245 031 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F94000002593

1. Entity Name
IMPERIAL PREMIUM FINANCE, INC.



Principal Place of Business
70 PINE STREET, 30TH FLOOR
NEW YORK, NY 10270 US

Mailing Address
160 WATER STREET, 19TH FLOOR
NEW YORK, NY 10038

90123669



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
160 Water Street
Suite, Apt. #, etc.
19th Floor

3. Mailing Address
Suite, Apt. #, etc.

City & State
New York, NY

City & State

4. FEI Number
95-4477888

Applied For
Not Applicable

Zip
10038

Country
USA

Zip
Country

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

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$160.00
After May 1, 2003 Fee will be \$650.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
CD	SMITH, HOWARD I	70 PINE ST.	NEW YORK, NY 10270	<input type="checkbox"/>
PD	VITKAUSKAS, GERALD V	160 WATER STREET	NEW YORK, NY 10038	<input type="checkbox"/>
CFOD	VOGEN, MICHAEL D	160 WATER STREET	NEW YORK, NY 10038	<input type="checkbox"/>
EVP	DEMARCO, DEAN	160 WATER STREET	NEW YORK, NY 10038	<input checked="" type="checkbox"/>
EVP	HARRIS, GEORGE A	15303 VENTURA BLVD.	SHERMAN OAKS, CA 91403	<input type="checkbox"/>
EVP	OLSEN, J. KEVIN	160 WATER STREET	NEW YORK, NY 10038	<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael D. Vogen, Exec. VP & CFO

Date

Daytime Phone #

4/30/03

CR2E034 (10/02)