

F95000004369

OFFICE USE ONLY (Document #)

Corporation Information Services, Inc.

(Requestor's Name)

1201 Hays Street

(Address)

Tallahassee, FL 32301 222-9171

(City, State, Zip)

(Phone #)

Account No.: 072100000032

Reference :

Authorization:

Cost Limit : \$ 70.00

OFFICE USE ONLY

CIS Contact:

Andrea Mabry

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Imperial Premium Funding, Inc.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)



Walk in



Pick up time



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input checked="" type="checkbox"/>	Other <u>Qual.</u>

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP - 8 PM 4:25
9/8

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
'TRANSACT' BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Imperial Premium Funding, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 21, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Anticipated to commence business in Florida in October 1995.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 180 Interstate North, Suite 350
Atlanta, GA 30339
(Current mailing address)

8. Premium finance company
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Insurance Commissioner

Office Address: The Capital

Tallahassee, Florida, 32399-0300
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Insurance Commissioner
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 SEP -8 PM 4:25

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: See attached list

Address: _____

Vice President: _____

Address: _____

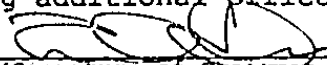
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Carl J. Finzer, Executive Vice President
(Typed or printed name and capacity of person signing application)

IMPERIAL PREMIUM FUNDING, INC.

Directors:

Robert J. Cycon

Business Address:

Imperial Premium Finance, Inc.
15303 Ventura Blvd., Suite 1600
Sherman Oaks, CA 91403

James K. Hunt

SunAmerica Inc.
1999 Avenue of the Stars
Los Angeles, CA 90067

Jay S. Wintrob

SunAmerica Inc.
1999 Avenue of the Stars
Los Angeles, CA 90067

Susan L. Harris

SunAmerica Inc.
1999 Avenue of the Stars
Los Angeles, CA 90067

Scott L. Robinson

SunAmerica Inc.
1999 Avenue of the Stars
Los Angeles, CA 90067

Officers:

Business Address:

Robert J. Cycon
President and Chief Executive Officer

Imperial Premium Finance, Inc.
15303 Ventura Blvd., Suite 1600
Sherman Oaks, CA 91403

Carl J. Finzer
Executive Vice President

Imperial Premium Finance, Inc.
15303 Ventura Blvd., Suite 1600
Sherman Oaks, CA 91403

George A. Harris
Executive Vice President

Imperial Premium Finance, Inc.
15303 Ventura Blvd., Suite 1600
Sherman Oaks, CA 91403

Lawrence M. Goldman
Senior Vice President, General Counsel
and Secretary

Imperial Premium Finance, Inc.
15303 Ventura Blvd., Suite 1600
Sherman Oaks, CA 91403

Thomas N. Hansen
Senior Vice President, Chief Financial
Officer and Assistant Secretary

Imperial Premium Finance, Inc.
15303 Ventura Blvd., Suite 1600
Sherman Oaks, CA 91403

Seth R. Sindel
Vice President

Imperial Premium Finance, Inc.
15303 Ventura Blvd., Suite 1600
Sherman Oaks, CA 91403

Thomas H. Williams
Vice President

Imperial Premium Finance, Inc.
180 Interstate North, Suite 350
Atlanta, GA 30339

James K. Hunt
Senior Vice President

SunAmerica Inc.
1999 Avenue of the Stars
Los Angeles, CA 90067

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IMPERIAL PREMIUM FUNDING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF SEPTEMBER, A.D. 1995.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP -8 PM 4:25



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2532539 8300

950201890

AUTHENTICATION: 7630664

DATE: 09-06-95