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Apr 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F95000004369 (3)**

1. Corporation Name

IMPERIAL PREMIUM FUNDING, INC.

Principal Place of Business

**180 INTERSTATE N.
SUITE 350
ATLANTA GA 30339**

Mailing Address

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

3. Date Incorporated or Qualified

09/08/1995

3a. Date of Last Report

06/28/1996

4. FEI Number

58-2196307

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

25 Suite, Apt. #, etc.

26 City & State

27 Zip

28 Country

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
THE CAPITAL
TALLAHASSEE FL 32399-0300**

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 ☐ DELETE

NAME **PCEO
CYCON, ROBERT J**
STREET ADDRESS **15303 VENTURA BLVD, SUITE 1800**
CITY-ST-ZIP **SHERMAN OAKS CA 91403**

TITLE ☐ DELETE

NAME **D
CYCON, ROBERT J**
STREET ADDRESS **15303 VENTURA BLVD, SUITE 1800**
CITY-ST-ZIP **SHERMAN OAKS CA 91403**

TITLE ☐ DELETE

NAME **VD
HUNT, JAMES K**
STREET ADDRESS **1999 AVENUE OF THE STARS**
CITY-ST-ZIP **LOS ANGELES CA 90067**

TITLE ☐ DELETE

NAME **D
WINTROB, JAY S**
STREET ADDRESS **1999 AVENUE OF THE STARS**
CITY-ST-ZIP **LOS ANGELES CA 90067**

TITLE ☐ DELETE

NAME **D
HARRIS, SUSAN L**
STREET ADDRESS **1999 AVENUE OF THE STARS**
CITY-ST-ZIP **LOS ANGELES CA 90067**

TITLE ☐ DELETE

NAME **D
ROBINSON, SCOTT L**
STREET ADDRESS **1999 AVENUE OF THE STARS**
CITY-ST-ZIP **LOS ANGELES CA 90067**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)



IMPERIAL PREMIUM FUNDING, INC.

(As of June 28, 1996)

OFFICERS/DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Directors		
President and CEO	Robert J. Cycon	Imperial Premium Finance, Inc. 15303 Ventura Blvd., Suite 1600 Sherman Oaks, CA 91403
Senior Vice President	Jay S. Wintrob	SunAmerica Inc.
	James K. Hunt	1999 Avenue of the Stars
	Susan L. Harris	Los Angeles, CA 90067
Vice President	Scott L. Robinson	
Officers		
President and CEO	Robert J. Cycon	Imperial Premium Finance, Inc.
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, General Counsel, and Secretary	Lawrence M. Goldman	
Senior Vice President, CFO, Treasurer, and Assistant Secretary	Thomas N. Hansen	Imperial Premium Finance, Inc. 15303 Ventura Blvd., Suite 1600 Sherman Oaks, CA 91403
Senior Vice President	James K. Hunt	SunAmerica Inc. 1999 Avenue of the Stars Los Angeles, CA 90067
Senior Vice President	Robert M. Betzner	Imperial Premium Finance, Inc.
Vice President/Controller	Carol A. Cordano	15303 Ventura Blvd., Suite 1600
Vice President	Seth R. Sindel	Sherman Oaks, CA 91403
Vice President	Thomas Williams	