

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000004369

1. Entity Name

IMPERIAL PREMIUM FUNDING, INC.

FILED

Apr 17, 2000 8:00 am  
Secretary of State

04-17-2000 90001 028 \*\*\*150.00

Principal Place of Business

Mailing Address

NORTH PARK TOWN CENTER, BUILDING 600  
1200 ABERNATHY ROAD, SUITE 500  
ATLANTA GA 30328  
US

15303 VENTURA BLVD  
#1600  
SHERMAN OAKS CA 91403-3133

LU0004369



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

160 Water Street

City & State

Suite, Apt. #, etc.

18th Floor

City & State

New York, NY

Zip

Country

Zip

Country

10038

USA

4. FEI Number

58-2196307

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INSURANCE COMMISSIONER  
THE CAPITAL  
TALLAHASSEE FL 32399-0300

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so.  
(See criteria on back)

☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution.

☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCEO  
NAME CYCON, ROBERT J  
STREET ADDRESS 15303 VENTURA BLVD, SUITE 1600  
CITY-ST-ZIP SHERMAN OAKS CA 91403

☒ Delete

TITLE PD  
NAME Gerald V. Vitkauskas  
STREET ADDRESS 160 Water Street  
CITY-ST-ZIP New York, NY 10038

☐ Change ☒ Addition

TITLE D  
NAME CYCON, ROBERT J  
STREET ADDRESS 15303 VENTURA BLVD, SUITE 1600  
CITY-ST-ZIP SHERMAN OAKS CA 91403

☒ Delete

TITLE D  
NAME Ronald A. Latz  
STREET ADDRESS 70 Pine Street  
CITY-ST-ZIP New York, NY 10270

☐ Change ☒ Addition

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

☒ Delete

TITLE T  
NAME Carol Ann McFate  
STREET ADDRESS 70 Pine Street  
CITY-ST-ZIP New York, NY 10270

☐ Change ☒ Addition

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

☒ Delete

TITLE S  
NAME Elizabeth M. Tuck  
STREET ADDRESS 70 Pine Street  
CITY-ST-ZIP New York, NY 10270

☐ Change ☒ Addition

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

☒ Delete

TITLE V  
NAME Michael D. Vogen  
STREET ADDRESS 160 Water Street  
CITY-ST-ZIP New York, NY 10038

☐ Change ☒ Addition

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

☒ Delete

TITLE C  
NAME Edward Mathews  
STREET ADDRESS 70 Pine Street  
CITY-ST-ZIP New York, NY 10038

☐ Change ☒ Addition

13. 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 11 or Block 12 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 #

4/13/00 (212) 418-5700

CR2E034 (9/99)

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Imperial Premium Funding, Inc.  
Officers and Directors List

| <u>Name</u>           | <u>Title</u>                    | <u>Address</u>  |
|-----------------------|---------------------------------|---|
| Carol C. Angelo       | Vice President                  | NorthPark Town Center, Bld. 600<br>1200 Abernathy Rd. NE Suite 500<br>Atlanta, GA 30328 |
| Fred Baer             | Vice President                  | 1630 East<br>O. Shaw Ave., Suite 160<br>Fresno, CA 93710                                |
| Paul Cohen            | Senior Vice President           | 160 Water Street. 19 <sup>th</sup> Floor<br>New York, NY 10038                          |
| Eduardo Criado        | Vice President                  | 160 Water Street. 19 <sup>th</sup> Floor<br>New York, NY 10038                          |
| Dean DeMarco          | Senior Vice President           | 160 Water Street. 19 <sup>th</sup> Floor<br>New York, NY 10038                          |
| Shawn Egan            | Vice President                  | 8000 Maryland Ave. Suite 1200<br>St. Louis, MO 63105                                    |
| Carl J. Finzer        | Executive Vice President        | 15303 Ventura Blvd. Suite 1600<br>Sherman Oaks, CA 91403                                |
| Claude Graham         | Senior Vice President           | 160 Water Street, 19 <sup>th</sup> Floor<br>New York, NY 10038                          |
| Kenneth V. Harkins    | Vice President                  | 70 Pine Street<br>New York, NY 10270  |
| George E. Harris      | Executive Vice President        | 15303 Ventura Blvd. Suite 1600<br>Sherman Oaks, CA 91403                                |
| Cheryl Lansing        | Vice President                  | 1630 East<br>O. Shaw Ave., Suite 160<br>Fresno, CA 93710                                |
| Ronald Alan Latz      | Director                        | 70 Pine Street<br>New York, NY 10270  |
| Jeffrey Lesnoy        | Vice President /<br>Comptroller | 160 Water Street, 19 <sup>th</sup> Floor<br>New York, NY 10038                          |
| Edward Easton Mathews | Director/ Chairman              | 70 Pine Street  |

Attachment  
DH F950004369  
C0062973

New York, NY 10270

|                         |  |  |
|-------------------------|--|--|
| Carol Ann McFate        | Treasurer  | 70 Pine Street<br>New York, NY 10270   |
| Leslie Miller           | Vice President   | 15303 Ventura Blvd., Suite 1600<br>Sherman Oaks, CA 91403                                |
| J. Kevin Olsen          | Senior Vice President                                      | 615 Davis Drive, Suite 700<br>Morrisville, NC 27560                                      |
| Ursula Onni             | Vice President   | 160 Water Street, 19 <sup>th</sup> Floor<br>New York, NY 10038                           |
| Ernest T. Patrikis      | Director   | 70 Pine Street<br>New York, NY 10270   |
| John A. Rago            | Vice President   | 160 Water Street, 19 <sup>th</sup> Floor<br>New York, NY 10038                           |
| Scott Barrett Rose      | Vice President/<br>General Counsel/<br>Assistant Secretary | 160 Water Street, 19 <sup>th</sup> Floor<br>New York, NY 10038                           |
| Donald S. Schwarzkopf   | Vice President   | 160 Water Street, 19 <sup>th</sup> Floor<br>New York, NY 10038                           |
| Lynette Mary Schwertner | Vice President   | 160 Water Street 19 <sup>th</sup> Floor<br>New York, NY 10038                            |
| Seth R. Sindel          | Senior Vice President                                      | 15303 Ventura Blvd. Suite 1600<br>Sherman Oaks, CA 91403                                 |
| Howard Ian Smith        | Director/<br>Vice Chairman                                 | 70 Pine Street<br>New York, NY 10270   |
| Weston Terry            | Executive Vice President                                   | 160 Water Street 19 <sup>th</sup> Floor<br>New York, NY 10038                            |
| Thomas Ralph Tizzio     | Director   | 70 Pine Street<br>New York, NY 10270   |
| Elizabeth Margaret Tuck | Secretary  | 70 Pine Street<br>New York, NY 10270   |
| Gerald Vitkauskas       | Director/President   | 160 Water Street, 19 <sup>th</sup> Floor<br>New York, NY 10038                           |
| Michael Vogen           | Chief Financial Officer/<br>Executive Vice President       | 160 Water Street 19 <sup>th</sup> Floor<br>New York, NY 10038                            |
| Nelson Walker           | Vice President   | NorthPark Town Center, Bld.600<br>1200 Abernathy Rd., NE, Suite 500<br>Atlanta, GA 30328 |
| James Williamson        | Vice President   | 160 Water Street, 19 <sup>th</sup> Floor   |

Annette Yacovone

Vice President

New York, NY 10038

160 Water Street, 19<sup>th</sup> Floor  
New York, NY 10038

Thomas Yaeger

Senior Vice President

160 Water Street, 19<sup>th</sup> Floor  
New York, NY 10038

Paul Zarookian

Executive Vice President

160 Water Street, 19<sup>th</sup> Floor  
New York, NY 10038

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