

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000004369

1. Entity Name

IMPERIAL PREMIUM FUNDING, INC.

Principal Place of Business

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

Mailing Address

160 WATER STREET  
18TH FLOOR  
NEW YORK NY 10038  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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, 2001 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 PD ☐ Delete  
NAME VITKAUSKAS, GERALD V  
STREET ADDRESS 160 WATER STREET  
CITY-ST-ZIP NEW YORK NY 10038

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D ☐ Delete  
NAME LATZ, RONALD A  
STREET ADDRESS 70 PINE STREET  
CITY-ST-ZIP NEW YORK NY 10270

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE T ☐ Delete  
NAME MCFATE, CAROL A  
STREET ADDRESS 70 PINE STREET  
CITY-ST-ZIP NEW YORK NY 10270

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ S ☐ Delete  
NAME TUCK, ELIZABETH M  
STREET ADDRESS 70 PINE STREET  
CITY-ST-ZIP NEW YORK NY 10270

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V ☐ Delete  
NAME VOGEN, MICHAEL D  
STREET ADDRESS 160 WATER STREET  
CITY-ST-ZIP NEW YORK NY 10038

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE COB ☐ Delete  
NAME MATHEWS, EDWARD  
STREET ADDRESS 70 PINE STREET  
CITY-ST-ZIP NEW YORK NY 10038

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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:

Michael D. Vogen,  
Executive VP and CFO

4/12/01

(212) 428-5700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Imperial Premium Funding, Inc.  
Officers and Directors List

Attachment  
PH F950000436  
A0050092

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

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

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Shirley Weido	Vice President	615 Davis Drive Suite 700 Morrisville, NC 27560
James Williamson	Vice President	160 Water Street, 19 <sup>th</sup> Floor New York, NY 10038
Annette Yacovone	Vice President	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