

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2006 8:00 am
Secretary of State

04-12-2006 90094 046 ***150.00

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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
**101 HUDSON STREET
33RD & 34TH FLOORS
JERSEY CITY, NJ 07302 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04052006

Chg-P

CR2E034 (11/05)

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

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

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 \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME VITKAUSKAS, GERALD V
STREET ADDRESS 101 HUDSON STREET
CITY-ST-ZIP JERSEY CITY, NJ 07302

TITLE D ☐ Delete
NAME VOGEN, MICHAEL D
STREET ADDRESS 101 HUDSON STREET
CITY-ST-ZIP JERSEY CITY, NJ 07302

TITLE T ☒ Delete
NAME BENSINGER, STEVEN J
STREET ADDRESS 70 PINE STREET
CITY-ST-ZIP NEW YORK, NY 10270

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

TITLE V ☐ Delete
NAME VOGEN, MICHAEL D
STREET ADDRESS 101 HUDSON STREET
CITY-ST-ZIP JERSEY CITY, NJ 07302

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE Treasurer ☐ Change ☒ Addition
NAME Michael D. Vogen
STREET ADDRESS 101 Hudson Street
CITY-ST-ZIP Jersey City, NJ 07302

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

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

Michael D. Vogen

4/10/06

(201) 631-5400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #