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**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000004601

1. Corporation Name

IMPERIAL COMMERCIAL CAPITAL CORPORATION

Principal Place of Business

**1 PARK PLAZA, 11TH FLOOR
IRVINE CA 92614
US**

Mailing Address

**1 PARK PLAZA, 11TH FLOOR
IRVINE CA 92614
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/02/1997

4. FEI Number

33-0738545

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

City & State

23 Zip Country

24 **25** **29** **30**

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

28 Zip Country

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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 **DEVP** ☐ DELETE

NAME **ASHMORE, WILLIAM S**
STREET ADDRESS **20371 IRVINE AVE.**
CITY-ST-ZIP **SANTA ANA HEIGHTS CA 92707**

TITLE **DP** ☐ DELETE

NAME **ENDRESEN, WILLIAM D**
STREET ADDRESS **1 PARK PLAZA, 11TH FLOOR**
CITY-ST-ZIP **IRVINE CA 92614**

TITLE **DSVP** ☒ DELETE

NAME **GLASS-SCHANNALT, MARY**
STREET ADDRESS **20371 IRVINE AVENUE**
CITY-ST-ZIP **SANTA ANA HEIGHTS CA 92707**

TITLE **SVP** ☐ DELETE

NAME **GLASS-SCHANNALT, MARY**
STREET ADDRESS **20371 IRVINE AVENUE**
CITY-ST-ZIP **SANTA ANA HEIGHTS CA 92707**

TITLE **CCEO** ☐ DELETE

NAME **TOMKINSON, JOSEPH R**
STREET ADDRESS **20371 IRVINE AVENUE**
CITY-ST-ZIP **SANTA ANA HEIGHTS CA 92707**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **SVP, CFO, TREASURER, DIRECTOR** ☐ Change ☒ Addition

1.2 NAME **RICHARD J. JOHNSON**
1.3 STREET ADDRESS **20371 IRVINE AVE**
1.4 CITY-ST-ZIP **SANTA ANA HEIGHTS, CA 92707**

2.1 TITLE **SECRETARY** ☐ Change ☒ Addition

2.2 NAME **RONALD MORRISON**
2.3 STREET ADDRESS **20371 IRVINE AVE**
2.4 CITY-ST-ZIP **SANTA ANA HEIGHTS, CA 92707**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-28-99 (714)438-2028

CR2E034 (1/1/98)



232996-90075-24
F97000004601

***Directors and Officers of
Impac Commercial Capital Corporation***

1. Joe Tomkinson, CEO and Chairman, Director, Officer
20371 Irvine Avenue
Santa Ana Heights, California 92707
Date took office: January 3, 1997
2. William D. Endresen, President, Director, Officer
1 Park Plaza, 11th Floor
Irvine, California 92614
Date took office: January 3, 1997
3. William S. Ashmore, Executive Vice President, Director, Officer
20371 Irvine Avenue
Santa Ana Heights, California 92707
Date took office: January 3, 1997
4. Richard Johnson, Senior Vice President, CFO, Treasurer, Director, Officer
20371 Irvine Avenue
Santa Ana Heights, California 92707
Date took office: January 3, 1997
5. Mary Glass-Schannault, Senior Vice President, Officer
20371 Irvine Avenue
Santa Ana Heights, California 92707
Date took office: January 3, 1997
6. Ronald Morrison, General Counsel, Secretary, Officer
20371 Irvine Avenue
Santa Ana Heights, California 92707
Date took office: July 23, 1998