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C112E031 (1-89)

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

(Name of corporation abbreviations of like or partnership if not s	CORPORATION  It must include the word "INCORPORATED", "COMPANY", "CORPORATION import in language as will clearly indicate that it is a corporation instead of a contained in the name at present.)	N", or words or natural person
2. California	er the law of which it is incorporated)  3. 33-0674495 (FEI number.	<b></b>
(chaire or country disc	er the law of which it is incorporated) (FEI number,	if applicable)
4. August 21, 1995		
(Date of incorpo	Oration) (Duration: Year corp. will cease to exist or	"perpetuai")
•	•	₽ 6:
6. Upon Qualificat	ion	. 25 5. SE 5. SE
(Date first transacted	business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))	ECRET SIDEC
7		7.27 2.27
· 20371 Irvine Av	enue, Santa Ana Heights, California 92707	
		골목
	(Current mailing address)	ED COF STA
	·.	<b>5</b> 등등
3. Mortgage Lendin	α	is Co
(Purpose(s) of corpora Florida)	ation authorized in home state or country to be carried out in the state of	
). Name and street ac	ddress of Florida registered agent:	
Name:	C.T Corporation System	
Office Address:	c/o C T Corporation System, 1200 South Pine	
:	Plantation , Fiorida, 33324 (Zip Code)	•
urther agree to comply w	acceptance: egistered agent and to accept service of process for the above stated corporat stion. I hereby accept the appointment as registered agent and agree to act in with the provisions of all statutes relative to the proper and complete performant d accept the obligation of my position as registered agent.	Hila annuit.
	C T Corporation System	
_	y Males	
	(Registered agent's signature) (Officer)	

D.F. HICKEY, ASSISTANT SECRETARY

(FL - 2189 - 11/16/94)

(Type Name and Title of Officer)

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and addresses of officers and/or directors:

A.	DIRECTORS	
	Chairman:	
	Address:	<b>-</b>
	Vice Chairman: Joseph R. Tomkinson	<u>-</u>
	Address: 20371 Trying Avenue	_
	Santa Ana Heights, California 92707	- 95
	Director: Bill Ashmore	5 DEC
	Address: 20371 Irvine Avenue	C 27
	Santa Ana Heights, California 92707	
	Director: Gordon Stockwell	_
	Address: 20371 Irvine Avenue	ത
	Santa Ana Heights, California 92707	
В.	OFFICERS	
	President: See attached list of officers	
	Address:	<del>-</del> -
	Vice President:	<b>-</b>
	Address:	<del>-</del> -
	Secretary:	<b>-</b>
	Address:	<del>-</del>

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		ng application)

SECRETARY OF STATE DIVISION 27 PH 12: 16

#### Application by Fgn. Corp. for Authorization to Transact Pusiness in Florida

### Officers of ICI FUNDING CORPORATION

- Joseph R. Tomkinson, Chief Executive Officer 20371 Irvine Avenue Santa Ana Heights, California 92707
- Bill Ashmore, Executive Vice President & Chief Operating Officer 20371 Irvine Avenue Santa Ana Heights, California 92707
- Richard J. Johnson, Senior Vice President & Chief Financial Officer 20371 Irvine Avenue Santa Ana Heights, California 92707
- Gordon Stockwell, Executive Vice President Sales & Marketing 20371 Irvine Avenue Santa Ana Heights, California 92707
- Mary Glass, Senior Vice President Operations 20371 Irvine Avenue Santa Ana Heights, California 92707

DIVISION TO SERVICE STATE

95 DEC 27 PH 19: 16



## State of California

SECRETARY OF STATE



### CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the \_\_\_\_\_\_\_day of \_\_\_\_\_\_ August \_\_\_\_\_\_, 19 95 75

ICI FUNDING CORPORATION

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this 14th day of December, 1995.

BILL JONES Secretary of State

SEC/STATE FORM CE-112 (REV. 1-95)

94 25216

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1966. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$378.)

**PROFIT** CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Socretary of State DIVISION OF CORPORATIONS

DOCUMENT #

F95000006290

ICI FUNDING CORPORATION

SANTA ANA HEIGHTS CA

CITY-ST-ZIP

STREET ADDRESS

that my name appears in B

CITY-ST-ZIP

TITLE

Principal Place of Business Mailing Address 20071 INVINE AVENUE SANTA ANA HEIGHTS CA 92707 20071 INVINE AVENUE SANTA ANA HEIGHTS CA 92707 3a. Date of Last Report ... 3. Date incorporated or Qualified 12/27/1906 H/A 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address Not Applicable 33-0674495 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required: 27 22 \$5.00 May Be City & State City & State Election Campaign Financing Added to Fees Trust Fund Contribution 23 This corporation has liability for intangible lax under s. 199.032, Florida Statutes
 Yes No Country Zφ 25 29 24 Name and Address of New Reg 9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. Secretary Asst D.F. Hickey. SIGNATURE ne of registered gent and trie if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. Change Addition <u>v2</u> DELETE 1.1 TITLE TITLE 12 NAME TOMKINSON, JOSEPH R NAME 1.3 STREET ADDRESS 20371 IRVINE AVENUE STREET ADDRESS t & CITY - ST - ZIP SANTA ANA HEIGHTS CA CITY-ST-ZIF Addition Cuange DELETE 2.1 TITLE VDD TITLE ASHMORE, BILL R HAME 20371 IRVINE AVENUE STREET ADDRESS 2.4 CITY-ST-ZIP SANTA ANA HEIGHTS CA CITY-ST-ZIF Addition DELETE 3.1 TITLE TITLE JOHNSON, RICHARD J 3.2 NAME 20371 IRVINE AVENUE 33 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP <u>Santa ana heights ca</u> CITY-ST-71P Change Addition 4.1 TITLE SOURCE AND USE X DELETE Vice President, Sales/ TITLE 4.2 NAME Frank Martorano Marketing NAME 43 STREET ADDRESS STREET ADORESS 20371 Irvine Avenue 44 CITY-ST-ZIP 92707 Change Addition CITY-51-ZIP DELETE 5.1 TITLE TITLE CLASS, MARY NAME 5.3 STREET ADDRESS 20371 IRVINE AVENUE STREET ADDRESS 700001976877 

> (714) 438-2023 9/16/96

5 4 CITY-ST-ZIP

64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify? I the exemption stated in Section 119.07(3)(k), Florida Statutes, I further certify that the information indicated on this asked 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 comparation of the sective of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and the true name appears in Black 12 or Director of the comparation of the section of the secti

6.1 TITLE

**62 NAME** 6 3 STREET ADDRESS

DELETE

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