

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000006290

**FILED  
Mar 25, 2015  
Secretary of State  
CC7649135074**

**Entity Name:** IMPAC FUNDING CORPORATION

**Current Principal Place of Business:**

19500 JAMBOREE ROAD  
IRVINE, CA 92612

**Current Mailing Address:**

19500 JAMBOREE ROAD  
IRVINE, CA 92612 US

**FEI Number:** 33-0674495

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            CEO  
Name            TOMKINSON, JOSEPH R  
Address        19500 JAMBOREE ROAD  
City-State-Zip: IRVINE CA 92612

Title            PD  
Name            ASHMORE, WILLIAM S  
Address        19500 JAMBOREE ROAD  
City-State-Zip: IRVINE CA 92612

Title            CFO  
Name            TAYLOR, TODD R  
Address        19500 JAMBOREE ROAD  
City-State-Zip: IRVINE CA 92612

Title            S  
Name            MORRISON, RONALD M  
Address        19500 JAMBOREE ROAD  
City-State-Zip: IRVINE CA 92612

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE: RONALD MORRISON**

**SECRETARY**

**03/25/2015**

Electronic Signature of Signing Officer/Director Detail

Date