2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006290

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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	CEO, DIRECTOR	Title	PD, DIRECTOR
Name	TOMKINSON, JOSEPH R	Name	ASHMORE, WILLIAM S
Address	19500 JAMBOREE ROAD	Address	19500 JAMBOREE ROAD
City-State-Zip:	IRVINE CA 92612	City-State-Zip:	IRVINE CA 92612
Title	CFO	Title	S
Title Name	CFO TAYLOR, TODD R	Title Name	S MORRISON, RONALD M
			-

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 M MORRISON

SECRETARY

03/08/2016

Electronic Signature of Signing Officer/Director Detail

FILED Mar 08, 2016 Secretary of State CC8873609626

Date