

1.) CORPORATION NAME:

IFC Holdings, Inc.

DUE DATE: **8/31/2010**

SCC ID NO: **F0414229**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	23,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8745 HENDERSON RD - BLDG 5
STE 300

CITY/ST/ZIP: TAMPA, FL 33634-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MAURA COLLINS OFFICER DIRECTOR
TITLE: CFO & SR VP
ADDRESS: 401 WILSHIRE BLVE STE 1100
CITY/ST/ZIP/CO: SANTA MONICA, CA 90401-

NAME: LYNN M. SMELT OFFICER DIRECTOR
TITLE: EXEC VP
ADDRESS: 8745 HENDERSON RD - BLDG 5
STE 300
CITY/ST/ZIP/CO: TAMPA, FL 33634-

NAME: THOMAS J MEYER OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: CORPORATE WAY
CITY/ST/ZIP/CO: LANSING, MI 48951-

NAME: RUTH A BURGESS OFFICER DIRECTOR
TITLE: SVP/AS
ADDRESS: 8745 HENDERSON RD - BLDG 5
STE 300
CITY/ST/ZIP/CO: TAMPA, FL 33634-

NAME: STEVE H DOWDEN OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 8745 HENDERSON RD
#300
CITY/ST/ZIP/CO: TAMPA, FL 33634-

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID DION VICE PRESIDENT 8745 HENDERSON RD #300 TAMPA, FL 33634-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SHELLY MEGNA VICE PRESIDENT 8745 HENDERSON RD #300 TAMPA, FL 33634-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MATTHEW ULVENES VICE PRESIDENT 8745 HENDERSON RD #300 TAMPA, FL 33634-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JULIA GOATLEY ASST SECRETARY 1 CORPORATE WAY LANSING, MI 48951-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LINDA GILMORE ASSIST VP 8745 HENDERSON RD #300 TAMPA, FL 33634-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARY ANN GOODRUM ASSIST VP 8745 HENDERSON RD #300 TAMPA, FL 33634-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KRISTY M HENDRICKS ASSIST VP 8745 HENDERSON RD #300 TAMPA, FL 33634-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES D GARRISON ASSIST VP 1 CORPORATE WAY LANSING, MI 48951-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TODD MANEVAL ASSIST VP 1 CORPORATE WAY LANSING, MI 48951-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARK C ETTINGER ASSIST VP 8745 HENDERSON RD #300 TAMPA, FL 33634-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GLEENDA ROSALES ASSIST VP 8745 HENDERSON RD #300 TAMPA, FL 33634-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DANIEL WEISS ASSIST VP 8745 HENDERSON RD #300 TAMPA, FL 33634-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CLIFFORD JACK DIRECTOR 7601 TECHNOLOGY WAY DENVER, CO 80237-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES LIVINGSTON DIRECTOR 7601 TECHNOLOGY WAY DENVER, CO 80237-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BESSIE SAVERY SENIOR VP 8745 HENDERSON RD #300 TAMPA, FL 33634-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DEB GEORGE SENIOR VP 8745 HENDERSON RD #300 TAMPA, FL 33634-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GERRY GUNDERSON SENIOR VP 212 N 4TH STREET BISMARCK, ND 58501-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CONNIE GREGORY SENIOR VP 8745 HENDERSON RD #300 TAMPA, FL 33634-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEFFERY FERGUSON SENIOR VP 8745 HENDERSON RD #300 TAMPA, FL 33634-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN BERTINO SENIOR VP 8745 HENDERSON RD #300 TAMPA, FL 33634-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SHARON FLASPOHLER SENIOR VP 8745 HENDERSON RD #300 TAMPA, FL 33634-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARY SIMMONS SENIOR VP 8745 HENDERSON RD #300 TAMPA, FL 33634-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BRENT HUFF SENIOR VP 8745 HENDERSON RD #300 TAMPA, FL 33634-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD HART SENIOR VP 8745 HENDERSON RD #300 TAMPA, FL 33634-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JANICE MOORE SENIOR VP 8745 HENDERSON RD #300 TAMPA, FL 33634-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEFFERY BETTERMANN VICE PRESIDENT 8745 HENDERSON RD #300 TAMPA, FL 33634-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SCOTT FORBUSH VICE PRESIDENT 1 CORPORATE WAY LANSING, MI 48951-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: NATHAN B REINHARDT TITLE: VICE PRESIDENT ADDRESS: 8745 HENDERSON RD #300 CITY/ST/ZIP/CO: TAMPA, FL 33634-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: VANESSA RODRIGUEZ TITLE: VICE PRESIDENT ADDRESS: 401 WILSHIRE BLVD STE 1200 CITY/ST/ZIP/CO: SANTA MONICA, CA 90401-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: BRIAN SWARD TITLE: VICE PRESIDENT ADDRESS: 8745 HENDERSON RD #300 CITY/ST/ZIP/CO: TAMPA, FL 33634-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: SANDRA WHITED TITLE: VICE PRESIDENT ADDRESS: 8745 HENDERSON RD #300 CITY/ST/ZIP/CO: TAMPA, FL 33634-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: ROSE DURM TITLE: VICE PRESIDENT ADDRESS: 8745 HENDERSON RD #300 CITY/ST/ZIP/CO: TAMPA, FL 33634-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: WILLIAM WARD TITLE: VICE PRESIDENT ADDRESS: 8745 HENDERSON RD #300 CITY/ST/ZIP/CO: TAMPA, FL 33634-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ THOMAS J MEYER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	THOMAS J MEYER, SECRETARY PRINTED NAME AND CORPORATE TITLE	8/17/2010 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		