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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 821389 1. Corporation Name FIRST INVESTORS CORPORATION			
Principal Place of Business 95 WALL STREET NEW YORK NY 10005		Mailing Address 581 MAIN STREET WOODBIDGE NJ 07095 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30	
9. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY 1201 HAYES ST. STE. 105 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C HEAD, GLENN O 95 WALL STREET NEW YORK NY	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HECKER, MARVIN 95 WALL STREET NEW YORK NY	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP RINALDI, LOUIS 10 WOODBIDGE CENTER DR. WOODBIDGE NJ	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP FAUCI, LAWRENCE 95 WALL STREET NEW YORK NY	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SGC LAVOIE, LARRY R 95 WALL STREET NEW YORK NY	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BENEDEK, JOSEPH I 10 WOODBIDGE CENTER DR. WOODBIDGE NJ	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

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

WILLIAM LIPKUS, CFO

Date

Daytime Phone #

1/4/99 732 855-21

88846-90013-4

Doc # 821389

FIRST INVESTORS CORPORATION

FEDERAL ID#13-2608328

ATTACHMENT TO FLORIDA 1999 CORPORATION ANUAL REPORT

DIRECTORS

Glenn O. Head

* Kathryn S. Head

Lawrence A. Fauci

Jeremiah J. Lyons

John T. Sullivan

Jane W. Kruzan

OFFICERS

Glenn O. Head

Marvin M. Hecker

Larry R. Lavoie

* William M. Lipkus

* Joseph I. Benedek

Lawrence Fauci

* Frederick Miller

* Louis Rinaldi

* Kathryn S. Head

* Anne Condon

* Elizabeth Reilly

* Matthew Smith

Robert Flanagan

Gary Abbott

Philip Adriani, Jr.

Fred Jacobs

Concetta Durso

* Randy Pagan

* Mark Segal

Carol Lerner Brown

Frank Williams

Chairman

President

Secretary & General Counsel

Chief Financial Officer

Treasurer

Senior Vice President

Senior Vice President

Senior Vice President

Vice President

Vice President

Vice President

Vice President

Vice President - Sales Administration

Associate Vice President

Associate Vice President

Associate Vice President

Assistant Vice President & Assistant Secretary

Assistant Vice President

Assistant Vice President

Assistant Secretary

Assistant Secretary

The mailing address for all individuals is 95 Wall Street, New York, NY 10005.

The mailing address for persons with an asterisk is 581 Main Street, Woodbridge, NJ 07095.