2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # 821389 Jan 20, 2000 8:00 am 1. Entity Name **Secretary of State** FIRST INVESTORS CORPORATION 01-20-2000 90082 017 ***150.00 Mailing Address Principal Place of Business **581 MAIN STREET** 95 WALL STREET WOODBRIDGE NJ 07095-1104 NEW YORK NY 10005 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 13-2608328 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name-UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST. STE. 105 TALLAHASSEE FL 32301 Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Addition ☐ Delete TITLE TITLE HEAD, GLENN O NAME NAME STREET ADDRESS STREET ADDRESS 95 WALL STREET CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Addition ☐ Change ☐ Delete TITLE TITLE HECKER, MARVIN NAME STREET ADDRESS STREET ADDRESS 95 WALL STREET CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** X Delete SVP TITLE TITLE RINALDI, LOUIS HEAD KATHRYN S. NAME NAME 581 MAIN STREET STREET ADDRESS STREET ADDRESS 10 WOODBRIDGE CENTER DR. CITY-ST-ZIP WOODBRIDGE, NJ 0709. CITY-ST-ZIP WOODBRIDGE NJ ☐ Addition ☐ Delete TITLE ☐ Change TITLE FAUCI, LAWRENCE NAME NAME STREET ADDRESS STREET ADDRESS 95 WALL STREET CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY** ☐ Change ☐ Addition TITLE TITLE SGC ☐ Delete LAVOIE, LARRY R NAME NAME STREET ADDRESS STREET ADDRESS 95 WALL STREET CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Change **X** Addition ■ Delete TITLE TITLE LIPKUS, WILLIAM M. BENEDEK, JOSEPH I NAME NAME 581 MAIN STREET STREET ADDRESS STREET ADDRESS 10 WOODBRIDGE CENTER DR. CITY-ST-ZIP CITY-ST-ZIP WOODBRIDGE NJ WOODBRIDGE. 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an appears, with all other like empowered.

IREDWILLIAM LIPKUS CFO 1