2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # 821389** 1. Entity Name FIRST INVESTORS CORPORATION 04-24-2001 90300 032 ***150.00 Mailing Address Principal Place of Business 581 MAIN STREET 95 WALL STREET WOODBRIDGE NJ 07095 NEW YORK NY 10005 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-2608328 Not Applicable Country \$8.75 Additional Zin Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Delete TITLE TITLE HEAD, GLENN O NAME STREET ADDRESS 95 WALL STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** Change ☐ Addition TITLE ΡĎ ☐ Delete TITLE 581 Main Street HECKER, MARVIN NAME STREET ADDRESS STREET ADDRESS 95 WALL STREET CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY** Change Addition TITLE Delete NAME HEAD, KATHRYN S NAME STREET ADDRESS STREET ADDRESS **581 MAIN STREET** CITY-ST-ZIP CITY-ST-7/P WOODBRIDGE NJ 07095 SVP Frederick Miller ☐ Change X Addition **SVP** TITI F **⊠** Delete TITLE NAME FAUCI, LAWRENCE 581 Main street NAME STREET ADDRESS STREET ADDRESS 95 WALL STREET Woodbridge NJ 07095 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Change ☐ Addition ☐ Delete TITLE SGC TITLE NAME LAVO!E, LARRY R STREET ADDRESS STREET ADDRESS 95 WALL STREET CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME LIPKUS, WILLIAM M STREET ADDRESS STREET ADDRESS 581 MAIN STREET CITY-ST-ZIP CITY-ST-ZIP **WOODBRIDGE NJ 07095** 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 adapess, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR