2002 UNIFORM BUSINESS REPORT (UBR)

Mar 25, 2002 8:00 am Secretary of State DOCUMENT # 821389 1. Entity Name 03-25-2002 90145 001 ***150.00 FIRST INVESTORS CORPORATION Principal Place of Business Mailing Address 95 WALL STREET 581 MAIN STREET NEW YORK: NY 10005 WOODBRIDGE NJ 07095 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 13-2608328 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 FI 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 MOOTHINGE ME OF ITS 201 WVP 215E1 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. FILE NOW!!! FEE IS \$150.00 16. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. TITLE C TITLE Change Addition ☐ Delete CR2E034 (9/01 HEAD, GLENN O NAME NAME STREET ADDRESS 95 WALL STREET STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP Delete TITLE □ Change Addition TITLE gobert Flanagan 95 wall St NAME HECKER, MARVIN NAME STREET ADDRESS **581 MAIN STREET** STREET ADDRESS /0005 CITY-ST-ZIP WOODBRIDGE NJ 07095 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HEAD, KATHRYN S STREET ADDRESS **581 MAIN STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **WOODBRIDGE NJ 07095** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MILLER, FREDERICK NAME STREET ADDRESS **581 MAIN STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **WOODBRIDGE NJ 07095** TITLE SGC ☐ Delete TITLE Change Addition LAVOIE, LARRY R NAME NAME STREET ADDRESS 95 WALL STREET STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME LIPKUS, WILLIAM M NAME STREET ADDRESS **581 MAIN STREET** STREET ADDRESS

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 to 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 address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

WOODBRIDGE NJ 07095

CITY-ST-ZIP

FILED