FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jan 30, 2003 8:00 am **Secretary of State** 821389 DOCUMENT # 01-30-2003 90094 001 ***150.00 1. Entity Name 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. CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 13-2608328 Not Applicable Zip Country-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 UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST. STE. 105 TALLAHASSEE FL 32301 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition HEAD. GLENN O NAME NAME STREET ADDRESS 95 WALL STREET STREET ADDRESS **NEW YORK NY** CITY-ST-ZIP CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change ☐ Addition FLANAGAN, ROBERT NAME NAME 95 WALL STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP NEW YORK NY 10005 CITY-ST-7/P **VP** TITLE ☐ Delete TITLE Change Áddition HEAD, KATHRYN S NAME NAME STREET ADDRESS STREET ADDRESS **581 MAIN STREET** CITY-ST-ZIP WOODBRIDGE NJ 07095 CITY-ST-ZIP SVP TITLE ☐ Change ☐ Addition TITLE ☐ Delete MILLER, FREDERICK NAME NAME STREET ADDRESS 581 MAIN STREET STREET ADDRESS WOODBRIDGE NJ 07095 CITY-ST-ZIP CITY-ST-ZIP SGC TITLE ☐ Delete TITLE Change ☐ Addition LAVOIE, LARRY R NAME NAME 95 WALL STREET STREET ADDRESS STREET ADDRESS **NEW YORK NY** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition LIPKUS, WILLIAM M NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment wi

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

581 MAIN STREET

WOODBRIDGE NJ 07095