2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821389

Entity Name: FORESTERS FINANCIAL SERVICES, INC.

Current Principal Place of Business:

40 WALL STREET 10TH FLOOR

NEW YORK, NY 10005

Current Mailing Address:

RARITAN PLAZA 1 PO BOX 7838 EDISON, NJ 08818 US

FEI Number: 13-2608328 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY 1201 HAYES ST. STE. 105 TALLAHASSEE, FL 32301 US

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:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2020

Secretary of State

0340410954CC

Officer/Director Detail:

DIRECTOR, CHAIRMAN, PRESIDENT Title Title TREASURER, CFO Name MOORE, E. BLAKE Name GANNON, FRANCIS X

40 WALL STREET RARITAN PLAZA 1, 9TH FLOOR Address Address

10TH FLOOR

EDISON NJ 08818 City-State-Zip: City-State-Zip: NEW YORK NY 10005

VΡ Title Title **SECRETARY**

Name REILLY, ELIZABETH Name RICHARDSON, SCOTT

Address RARITAN PLAZA I Address 40 WALL STREET PO BOX 7838

10TH FLOOR

City-State-Zip: EDISON NJ 08818 City-State-Zip: NEW YORK NY 10005

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.