

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821389

Entity Name: FIRST INVESTORS CORPORATION**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**Officer/Director Detail :**

Title SVP
Name KARRIS, GEORGE D
Address RARITAN PLAZA 1, 8TH FLOOR
City-State-Zip: EDISON NJ 08818-7838

Title SVP
Name MILLER, FREDERICK
Address RARITAN PLAZA 1, 8TH FLOOR
City-State-Zip: EDISON NJ 08818-7838

Title T
Name GANNON, FRANCIS X
Address RARITAN PLAZA 1, 9TH FLOOR
City-State-Zip: EDISON NJ 08818

Title C, DIRECTOR
Name LIPKUS, WILLIAM
Address RARITAN PLAZA 1
9TH FLOOR
City-State-Zip: EDISON NJ 08818

Title SECR
Name BROWN, CAROL L
Address 40 WALL STREET
10TH FLOOR
City-State-Zip: NEW YORK NY 10005

Title PRESIDENT
Name NOYES, LARRY
Address 40 WALL STREET
10TH FLOOR
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.

SIGNATURE: WILLIAM LIPKUS

CHAIRMAN

03/25/2014

Electronic Signature of Signing Officer/Director Detail_____
Date