

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821389

Entity Name: FIRST INVESTORS CORPORATION**Current Principal Place of Business:**55 BROADWAY
4TH FLOOR
NEW YORK, NY 10006**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	LIPKUS, WILLIAM M
Address	RARITAN PLAZA 1, 8TH FLOOR
City-State-Zip:	EDISON NJ 08818-7838

Title	C, DIRECTOR
Name	LIPKUS, WILLIAM
Address	RARITAN PLAZA 1 PO BOX 7838
City-State-Zip:	EDISON NJ 08818
Title	SECR
Name	BROWN, CAROL L
Address	55 BROADWAY 4TH FLOOR
City-State-Zip:	NEW YORK NY 10006
Title	PRESIDENT
Name	NOYES, LARRY
Address	55 BROADWAY 4TH FLOOR
City-State-Zip:	NEW YORK NY 10006

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**CFO - TREASURER****04/04/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date