

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820053

FILED  
Apr 14, 2005  
Secretary of State

Entity Name: FIRST INVESTORS LIFE INSURANCE COMPANY

## Current Principal Place of Business:

95 WALL STREET  
NEW YORK, NY 10005

## New Principal Place of Business:

## Current Mailing Address:

95 WALL STREET  
NEW YORK, NY 10005

## New Mailing Address:

RARITAN PLAZA 1  
P O BOX 7836  
EDISON, NJ 08818

FEI Number: 13-1968606

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NADEAU, RICHARD  
3825 HENDERSON BLVD  
203  
TAMPA, FL 33629 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WAGNER, CLARK D  
Address: 13 FAIRFAX TERR  
City-St-Zip: CHATHAM, NJ 07928

Title: D ( ) Delete  
Name: SULLIVAN, JOHN T  
Address: 521 PARK AVE  
City-St-Zip: NEW YORK, NY 10021

Title: SRVC ( ) Delete  
Name: FALCON, LAWRENCE M  
Address: 110 BLOSSOM CIR.  
City-St-Zip: DAYTON, NJ 08810

Title: P ( ) Delete  
Name: SPRINGSTEEN, CAROL  
Address: 656 WOODSIDE AV.E  
City-St-Zip: RIVER VALE, NJ 07675

Title: D ( ) Delete  
Name: SCHAEENEN, NELSON JR  
Address: 56 MIDWOOD TERR  
City-St-Zip: MADISON, NJ 07940

Title: D ( ) Delete  
Name: REAM, JACKSON  
Address: 11 PINTAIL POINT  
City-St-Zip: HEATH, TX 75032

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: DRINKWATER, WILLIAM H  
Address: 95 WALL STREET  
City-St-Zip: NEW YORK, NY 10005

Title: P (X) Change ( ) Addition  
Name: SPRINGSTEEN, CAROL E  
Address: RARITAN PLAZA 1, P O BOX 7836  
City-St-Zip: EDISON, NJ 08818

Title: V (X) Change ( ) Addition  
Name: FALCON, LAWRENCE M  
Address: RARITAN PLAZA 1, P O BOX 7836  
City-St-Zip: EDISON, NJ 08818

Title: V (X) Change ( ) Addition  
Name: LIPKUS, WILLIAM M  
Address: RARITAN PLAZA 1, PO BOX 7836  
City-St-Zip: EDISON, NJ 08818

Title: D (X) Change ( ) Addition  
Name: SULLIVAN, JOHN T  
Address: 95 WALL STREET  
City-St-Zip: NEW YORK, NY 10005

Title: D (X) Change ( ) Addition  
Name: WAGNER, CLARK D  
Address: 95 WALL STREET  
City-St-Zip: NEW YORK, NY 10005

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: LAWRENCE M. FALCON

V

04/14/2005

Electronic Signature of Signing Officer or Director

Date