

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820053

FILED  
Mar 31, 2011  
Secretary of State

**Entity Name:** FIRST INVESTORS LIFE INSURANCE COMPANY

**Current Principal Place of Business:**

110 WALL STREET  
NEW YORK, NY 10005

**New Principal Place of Business:**

**Current Mailing Address:**

RARITAN PLAZA 1  
P O BOX 7836  
EDISON, NJ 08818

**New Mailing Address:**

**FEI Number:** 13-1968606

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KATZ, BRUCE  
3450 LAKESIDE DR  
STE 340  
MIRAMAR, FL 330273234 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

**OFFICERS AND DIRECTORS:**

Title: D,P  
Name: SPRINGSTEEN, CAROL E  
Address: RARITAN PLAZA 1 PO BOX 7836  
City-St-Zip: EDISON, NJ 08818 US

Title: D,C  
Name: PINKERTON, CHRISTOPHER  
Address: 110 WALL STREET  
City-St-Zip: NEW YORK, NY 10005 US

Title: D,V  
Name: DRINKWATER, WILLIAM H  
Address: 110 WALL ST  
City-St-Zip: NEW YORK, NY 10005 US

Title: V  
Name: LIPKUS, WILLIAM M  
Address: RARITAN PLAZA 1 PO BOX 7836  
City-St-Zip: EDISON, NJ 08818 US

Title: V  
Name: FALCON, LAWRENCE M  
Address: RARITAN PLAZA 1 PO BOX 7836  
City-St-Zip: EDISON, NJ 08818 US

Title: V  
Name: MUELLER, GLEN D  
Address: RARITAN PLAZA 1 PO BOX 7836  
City-St-Zip: EDISON, NJ 08818

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

03/31/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date