

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

03 OCT 28 AM 10:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 825653

**1. Corporation Name**

First Investors Life Insurance Company

**2. Principal Office Address**

95 Wall Street

Suite, Apt. #, etc.

**City & State**

New York, NY

**Zip**

10005

**Country**

USA

**3. Mailing Office Address**

95 Wall Street

Suite, Apt. #, etc.

**City & State**

New York, NY

**Zip**

10005

**Country**

USA

**4. Date Incorporated or Qualified  
To Do Business in Florida**

11/15/66

**5. FEI Number**

13-1968606

Applied For

Not Applicable

**6. CERTIFICATE OF STATUS DESIRED** ☒

\$375 Additional Fee required  
for a Certificate of Status

**REINSTATEMENT** 73-87

**7. Name and Address of Current Registered Agent**

**Name**

Richard Nadeau

**Street Address (P.O. Box Number is Not Acceptable)**

3825 Henderson Blvd.

**Suite, Apt. #, Etc.**

Suite 203

**City**

Tampa

**State**

FL

**Zip Code**

33629

**8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.**

Signature of  
Registered Agent

*Richard H Nadeau*

REGISTERED AGENT MUST SIGN

Date

10/23/03

**9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)**

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See Attached		200024209072
			10/28/03--01054--019 **3633.75

**10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.**

**SIGNATURE:**

*Elizabeth Ann Agostini*  
Elizabeth Ann Agostini

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/27/03

Date

212-858-8144

Daytime Phone #

CR2E081 (10/02)

# First Investors Life Insurance Company's Officers and Directors

Name	Title	Home Address
Elizabeth Ann Agostini	Corporate Counsel	21 Stuyvesant Oval #11H, New York, NY 10009
Jay G. Baris	D	151 Sixth Ave., Brooklyn, NY 11217
Carol Lerner Brown	S	33 Sunnyside Place, Irvington, NY 10533
Glenn T. Dallas	D	21 Eagle Nest Road, Morristown, NJ 07960
William H. Drinkwater	Senior Vice President & Chief Actuary	23 Ducharme Lane, Greenlawn, NY 11740
Lawrence M. Falcon	Senior Vice President & Comptroller	110 Blossom Circle, Dayton, NJ 08810
Robert Flanagan	V	2 Londonderry Way, Summit, NJ 07901
Richard H. Gaebler	D	7 Fox Hunt Court, Cold Spring Harbor, NY 11724
Glenn O. Head	C/D	11 Harwood Drive, Madison, NJ 07940
Kathryn S. Head	D	39 Edgewood Rd., Summit, NJ 07901
Scott Hodes	D	1540 N. Lake Shore Dr., Chicago, IL 60610
Mary Jane W. Kruzan	D	232 Adair Street, Decatur, GA 30030
William M. Lipkus	V/Chief Financial Officer	11 Lorene Way, Morganville, NJ 07751
Joseph J. Rao	Corporate Actuary	21 S. End Ave., Garden City, NY 10280
Jackson Ream	D	11 Pintail Point, Heath, TX 75032
Nelson Schaenen, Jr.	D	56 Midwood Terrace, Madison, NJ 07940
Carol Springsteen	P	656 Woodside Ave. River Vale, NJ 07675
Ada M. Suchow	V	60 First Ave., New York, NY 10009
John T. Sullivan	D	521 Park Ave., New York, NY 10021
Clark D. Wagner	D	13 Fairfax Terrace, Chatham, NJ 07928