
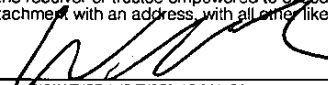


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90343 006 ***150.00

| | | | |
|---|--|---|---|
| DOCUMENT # 821389 | |  | |
| 1. Entity Name FIRST INVESTORS CORPORATION | | | |
| Principal Place of Business 95 WALL STREET NEW YORK, NY 10005 | | Mailing Address 581 MAIN STREET WOODBIDGE, NJ 07095 US | |
| 2. Principal Place of Business | | 3. Mailing Address Raritan Plaza I | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. P.O. Box 7838 | |
| City & State | | City & State Edison NJ | |
| Zip | Country | Zip | Country |
| 08818 | USA | 08818 | USA |
| 4. FEI Number 13-2608328 | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | 7. Name and Address of New Registered Agent | |
| UNITED STATES CORPORATION COMPANY 1201 HAYES ST. STE. 105 TALLAHASSEE, FL 32301 | | Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | C HEAD, GLENN O <input checked="" type="checkbox"/> Delete 95 WALL STREET NEW YORK, NY | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Anne Condon Raritan Plaza I 8th Floor Edison NJ 08818-7838 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD FLANAGAN, ROBERT <input type="checkbox"/> Delete 95 WALL STREET NEW YORK, NY 10005 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP HEAD, KATHRYN S <input type="checkbox"/> Delete 581 MAIN STREET WOODBIDGE, NJ 07095 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Chairman <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Kathryn S. Head Raritan Plaza I 8th Floor Edison NJ 08818 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVP MILLER, FREDERICK <input type="checkbox"/> Delete 581 MAIN STREET WOODBIDGE, NJ 07095 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Raritan Plaza I 8th Floor Edison NJ 08818-7838 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SGC LAVOIE, LARRY R <input type="checkbox"/> Delete 95 WALL STREET NEW YORK, NY | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T LIPKUS, WILLIAM M <input type="checkbox"/> Delete 581 MAIN STREET WOODBIDGE, NJ 07095 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Raritan Plaza I 8th Floor Edison NJ 08818-7838 |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | |
| SIGNATURE:  | | William Lipkus Date: 4/11/05 Daytime Phone #: (732)855-2710 | |