

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004905

FILED  
Jan 05, 2005  
Secretary of State

Entity Name: FIRST INTERSTATE FINANCIAL CORP.

**Current Principal Place of Business:**

39 AVE. AT THE COMMONS  
SHREWSBURY, NJ 07702

**New Principal Place of Business:**

**Current Mailing Address:**

39 AVE. AT THE COMMONS  
SHREWSBURY, NJ 07702

**New Mailing Address:**

FEI Number: 22-2757521      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

FLORIDA FILING & SEARCH SERVICES, INC.  
1333 NORTH DUVAL STREET  
TALLAHASSEE, FL 32302 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: DP ( ) Delete  
Name: GUNTHER, KENNETH  
Address: 39 AVE. AT THE COMMONS  
City-St-Zip: SHREWSBURY, NJ 07702

Title: DV ( ) Delete  
Name: MONTANI, LAWRENCE  
Address: 39 AVE. AT THE COMMONS  
City-St-Zip: SHREWSBURY, NJ 07702

Title: DV ( ) Delete  
Name: SAVOCA, ANDREW  
Address: 39 AVE. AT THE COMMONS  
City-St-Zip: SHREWSBURY, NJ 07702

Title: DST ( ) Delete  
Name: PAYOR, JAMES  
Address: 39 AVE. AT THE COMMONS  
City-St-Zip: SHREWSBURY, NJ 07702

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DV ( ) Change (X) Addition  
Name: PASCOCELLO, EDWARD P  
Address: 39 AVE AT THE COMMONS  
City-St-Zip: SHREWSBURY, NJ 07702

Title: CFO ( ) Change (X) Addition  
Name: BADAMI, JOHN  
Address: 39 AVE AT THE COMMONS  
City-St-Zip: SHREWSBURY, NJ 07702

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: KENNETH GUNTHER

DP

01/05/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date