

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004905

FILED  
Jan 08, 2008  
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.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 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: DV ( ) Delete  
Name: PASCOCHELLO, EDWARD P  
Address: 39 AVE AT THE COMMONS  
City-St-Zip: SHREWSBURY, NJ 07702

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

01/08/2008

Electronic Signature of Signing Officer or Director

Date