

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004905

FILED
Jan 27, 2009
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: PASCOCELLO, 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

01/27/2009

Electronic Signature of Signing Officer or Director

_____ Date