

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004905

FILED
Feb 16, 2010
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:

39 AVE AT THE COMMONS, SUITE 105
SHREWSBURY, NJ 07702

Current Mailing Address:

39 AVE AT THE COMMONS
SHREWSBURY, NJ 07702

New Mailing Address:

39 AVE AT THE COMMONS, SUITE 105
SHREWSBURY, NJ 07702

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
Name: GUNTHER, KENNETH
Address: 39 AVE AT THE COMMONS, SUITE 105
City-St-Zip: SHREWSBURY, NJ 07702

Title: DV
Name: MONTANI, LAWRENCE
Address: 39 AVE AT THE COMMONS, SUITE 105
City-St-Zip: SHREWSBURY, NJ 07702

Title: DV
Name: SAVOCA, ANDREW
Address: 39 AVE AT THE COMMONS, SUITE 105
City-St-Zip: SHREWSBURY, NJ 07702

Title: DV
Name: PASCOCELLO, EDWARD P
Address: 39 AVE AT THE COMMONS, SUITE 105
City-St-Zip: SHREWSBURY, NJ 07702

Title: CFO
Name: BADAMI, JOHN
Address: 39 AVE AT THE COMMONS, SUITE 105
City-St-Zip: SHREWSBURY, NJ 07702

I hereby 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 all other like empowered.

SIGNATURE: KENNETH GUNTHER

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

_____ Date