

Due No Later Than November 30,

1998

2. Registered Agent and Office NOT A P.O. BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

★ FIRST NOTICE ★

1. Mailing Address - Please Correct, If Not Correct

FIRST INVESTORS CORPORATION
JOSEPH I. BENEDEK
95 WALL STREET

NEW YORK

NY 10005

UNITED STATES CORPORATION
200 N 23RD ST

BOISE

ID 83702

3. Organized Under the Laws of:

NY

C 50138

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office heldNameStreet or P.O. AddressCityStateZip

President: Marvin Hecker

95 Wall Street, New York, NY 10005

Secretary: Larry R. Lavoie

95 Wall Street, New York, NY 10005

Directors: Glenn O. Head

95 Wall Street, New York, NY 10005

Kathryn S. Head

581 Main Street, Woodbridge, NJ 07095

Roger L. Grayson

95 Wall Street, New York, NY 10005

Lawrence A. Fauci

95 Wall Street, New York, NY 10005

Jeremiah J. Lyons

95 Wall Street, New York, NY 10005

John T. Sullivan

95 Wall Street, New York, NY 10005

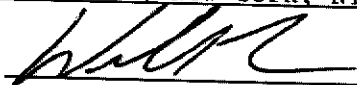
Jane W. Kruzan

95 Wall Street, New York, NY 10005

5. Signature of New Registered Agent

6.

Signature



Date 7/15/98

Name (Typed or Printed)

William M. Lipkus

Title CFO

ISSUED: 07-03-1998

(DO NOT TAPE OR STAPLE)

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