

No. <b>C 50138</b>		Due no later than Sep 30, 2016		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> FORESTERS FINANCIAL SERVICES, INC. DONNA TYMCZAK PO BOX 7838 RARITAN PLAZA 1 EDISON NJ 08818-7838		UNITED STATES CORPORATION COMP 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	LARRY NOYES	40 WALL STREET 10TH FLOOR	NEW YORK	NY	USA	10005-7838	
SECRETARY	CAROL LERNER BROWN	40 WALL STREET 10TH FLOOR	NEW YORK	NY	USA	10005-7838	
DIRECTOR	WILLIAM LIPKUS	RARITAN PLAZA 1 PO BOX 7838	EDISON	NJ	USA	08818-7838	
TREASURER	FRANCIS X GANNON	RARITAN PLAZA 1 PO BOX 7838	EDISON	NJ	USA	08818-7838	
VICE PRESIDENT	ELIZABETH REILLY	RARITAN PLAZA 1 PO BOX 7838	EDISON	NJ	USA	08818-7838	
5. Organized Under the Laws of:  <b>NY C 50138</b>		6. Annual Report must be signed.* Signature: FRANCIS X. GANNON Name (type or print): FRANCIS X. GANNON Date: 07/26/2016 Title: CFO					
Processed 07/26/2016		* Electronically provided signatures are accepted as original signatures.					