

FILED EFFECTIVE

File Number:

C 50138

STATEMENT OF CHANGE OF BUSINESS MAILING ADDRESS

(see instructions)

The entity identified below submits to the Secretary of State the following statement for the purpose of changing its business mailing address.

1. The name of the business entity is: FIRST INVESTORS CORPORATION

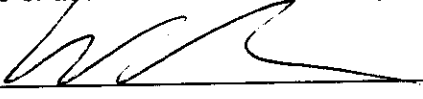
2. The business mailing address is currently on file as:

581 MAIN STREET WOODBRIDGE, NJ 07095

3. The business mailing address is to be changed to:

RARITAN PLAZA 1 PO BOX 7838 EDISON, NJ 08818-7838

4. Change of address is effective: ☒ Upon Receipt **OR** ☐ _____
(Date)

Signed: 

Printed Name: WILLIAM LIPKUS

Capacity: CFO

Dated: 3/7/06

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FILE ONE COPY

NO FEE REQUIRED