PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0160915 Trey Grayson Secretary of State Received and Filed

1/20/2009 1:18:02 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: FIRST INVESTORS CORPORATION OF NEW YORK

Company ID: 0160915

date filed: 1/20/2009 1:18:02 PM

Fee: \$15.00

Principal Office

RARITAN PLAZA I P O BOX 7838 EDISON, NJ 08818-7838

Registered Agent Name/Address

UNITED STATES CORPORATION COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Robert Flanagan 110 Wall Street New York, NY 10005
Secretary Larry R Lavole 110 Wall Street New York, NY 10005
Vice President ANNE CONDON RARITAN PLAZA I PO BOX 7838; EDISON NJ

Directors

Director Kathryn Head Raritan Plaza 1 PO Box 7838 Edison NJ 08818-7838
Director LARRY LAVOLE 110 WALL ST; NEW YORK NY 10005

Director ROBERT FLANAGAN 110 WALL ST; NEW YORK NY 10005

Signatures

Signature William Lipkus
Title CFO