

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211515593

1.) CORPORATION NAME:

**First Investors Financial Services, Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

DUE DATE: **7/31/2011**

SCC ID NO: **F1188566**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,222,223
CUMPNV	800,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TX**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 675 BERING DR STE 710

CITY/ST/ZIP: HOUSTON, TX 77057-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: TOMMY A. MOORE, JR.  OFFICER  DIRECTOR  
TITLE: P/CEO/DIRECTOR  
ADDRESS: 675 BERING DR STE 710  
CITY/ST/ZIP/CO: HOUSTON, TX 77057-

NAME: SCOTT FATH  OFFICER  DIRECTOR  
TITLE: VP-FINANCE/CONT  
ADDRESS: 380 INTERSTATE N. PKWY  
STE 300  
CITY/ST/ZIP/CO: ATLANTA, GA 30339-

NAME: THOMAS P REDDING  OFFICER  DIRECTOR  
TITLE: SR VP-RISK MGMT  
ADDRESS: 380 INTERSTATE N PKWY  
STE 300  
CITY/ST/ZIP/CO: ATLANTA, GA 30339-

NAME: BLAISE RODON  OFFICER  DIRECTOR  
TITLE: SR VP-OPERATINS  
ADDRESS: 380 INTERSTATE N PKWY  
STE 300  
CITY/ST/ZIP/CO: ATLANTA, GA 30339-

NAME: BENNIE HAROLD DUCK JR  OFFICER  DIRECTOR  
TITLE: EVP/CFO/D  
ADDRESS: 675 BERING DR STE 710  
CITY/ST/ZIP/CO: HOUSTON, TX 77057-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ BENNIE HAROLD DUCK JR</u>	<u>BENNIE HAROLD DUCK JR,</u>	<u>7/18/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>EVP/CFO/D</u> PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.