

1.) CORPORATION NAME:

**First Investors Financial Services, Inc.**

DUE DATE: **7/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1188566**

**RICHMOND, VA**

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: 5757 WOODWAY DR  
STE 400

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.	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO/DIRECTOR		
ADDRESS:	5757 WOODWAY STE 400		
CITY/ST/ZIP/CO:	HOUSTON, TX 77057		

NAME:	THOMAS P REDDING	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP-RISK MGMT		
ADDRESS:	380 INTERSTATE N PKWY STE 300		
CITY/ST/ZIP/CO:	ATLANTA, GA 30339		

NAME:	BLAISE RODON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	380 INTERSTATE N PKWY STE 300		
CITY/ST/ZIP/CO:	ATLANTA, GA 30339		

NAME:	BENNIE HAROLD DUCK JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP/CFO/D		
ADDRESS:	5757 WOODWAY STE 400		
CITY/ST/ZIP/CO:	HOUSTON, TX 77057		

NAME:	DAVID L SATTERFIELD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP CO COO		
ADDRESS:	5757 WOODWAY STE 400		
CITY/ST/ZIP/CO:	HOUSTON, TX 77057		

NAME:	DAVID SATTERFIELD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP-OPERATIONS		
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/ TOMMY A MOORE, JR.</u>	<u>TOMMY A MOORE, JR.,</u>	<u>6/25/2015</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	P/CEO/DIRECTOR 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.