

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000675

FILED  
Jul 08, 2008  
Secretary of State

Entity Name: CLARIFI, INC.

## Current Principal Place of Business:

225 NE MIZNER BLVD  
SUITE 325  
BOCA RATON, FL 33432

## New Principal Place of Business:

1221 AVE OF THE AMERICAS  
NEW YORK, NY 10020

## Current Mailing Address:

225 NE MIZNER BLVD  
SUITE 325  
BOCA RATON, FL 33432

## New Mailing Address:

1221 AVE OF THE AMERICAS  
NEW YORK, NY 10020

FEI Number: 65-0977613

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROTHBERG, MICHAEL J  
7551 ISLA VERDE WAY  
DELRAY BEACH, FL 33446 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: TRES ( ) Delete  
Name: ROTHBERG, MICHAEL J  
Address: 225 NE MIZNER BLVD SUITE 325  
City-St-Zip: BOCA RATON, FL 33432

Title: S ( ) Delete  
Name: MOLINARI, GIOEL  
Address: 225 NE MIZNER BLVD SUITE 325  
City-St-Zip: BOCA RATON, FL 33432

Title: AS ( ) Delete  
Name: GOLDMAN, STANFORD N JR.  
Address: ONE FINANCIAL CENTER  
City-St-Zip: BOSTON, MA 02111

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SHARMA, DEVON  
Address: 1221 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10020

Title: VP (X) Change ( ) Addition  
Name: MILANO, PATRICK  
Address: 1221 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10020

Title: VP (X) Change ( ) Addition  
Name: FLANAGAN, DEBORAH M  
Address: 1221 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10020

Title: SECR ( ) Change (X) Addition  
Name: POON, LINDA  
Address: 1221 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10020

Title: TREA ( ) Change (X) Addition  
Name: O'MELIA, ELIZABETH  
Address: 1221 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10020

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBORAH FLANAGAN

VP

07/08/2008

Electronic Signature of Signing Officer or Director

Date