2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # F02000004007 04-23-2007 90261 039 ****70.00 1. Entity Name GLSÉN, INC. Principal Place of Business Mailing Address 40077387 90 BROAD STREET, 2ND FLOOR 90 BROAD STREET 2ND FLOOR NEW YORK, NY 10004 NEW YORK, NY 10004 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052007 Chq-NP CR2E037 (12/06) City & State City & State 4. FEI Number 04-3234202 Applied For Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired 7 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2007 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. AS TITLE ☐ Delete TITLE Change ■ Addition SEE ATTACHED LIST FOR BYARD, ELIZA NAME NAME CURRENT INFORMATION. STREET ADDRESS 90 BROAD STREET, 2ND FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10004 CITY-ST-ZIP TITLE ☑ Delete Change ☐ Addition TITLE TIANSON, CHRISTINE NAME NAME STREET ADDRESS 671 RANCHO ARROYO PKWY STREET ADDRESS CITY-ST-ZIP FREMONT, CA 94536 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NILSON, ERIC J NAME 1001 LAKESIDE AVE, 13TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEVELAND, OH 44114 CITY-ST-ZIP TITLE CEO ☐ Delete TITLE ☐ Change Addition NAME JENNINGS, KEVIN NAME 90 BROAD ST, 2ND FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10004 CITY-ST-ZIP TITLE Z Delete Change TITLE ☐ Addition NAME BRTEK, LESLIE NAME STREET ADDRESS 700 E ANAPAMU ST STREET ADDRESS CITY-ST-ZIP SANTA BARBARA, CA 93103 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CHASE, BOB NAME STREET ADDRESS 2828 WISCONSIN AVE STREET ADDRESS CITY-ST-ZIP WASHINGTON, DC 20007 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

Doug Flores

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

212-727-0135

ATTACHMENT HUDDINGS 7

OFFICERS & BOARD OF DIRECTORS FOR GLSEN, INC.

OFFICERS

Chair

Jim Johnson 535 Smithfield Street, #605 Pittsburgh, PA 15222 310-273-1110

Vice Chair

Gail Lopes 79-370 Cetrino La Quinta, CA 92253 760-564-1598

Treasurer

Doug Flores 90 Broad Street, 2nd Floor New York, NY 10004

Clerk

Ed Pierce 9105 Cordell Drive Los Angeles, CA 90069 310-278-9109

Executive Director/President

Kevin Jennings GLSEN 90 Broad Street, 2nd Floor New York, NY 10004 212-727-0135

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DIRECTORS

Kevin Brockman 500 South Buena Vista Street Burbank, CA 91521-4581 818-460-6655

Bob Chase 2828 Wisconsin Avenue, #308 Washington, DC 20007 202-537-3638

Anthony J. Collerton 745 Seventh Avenue, 31st Floor New York, NY 10019 212-526-3144

Deborah Dagit P.O. Box 100 WSIF 85 Whitehouse Station, NJ 08889-0100 908-423-4199

Blake Franklin 200 Park Ave. New York, NY 10166 212-351-3870

Yashar Hedayat 90 Broad Street, 2nd Floor New York, NY 10004 310-795-2497

Mitchell Heller 90 Broad Street, 2nd Floor New York, NY 10004 212-724-5413

ATTACHMENT #5007387

DIRECTORS

Mary Jane Karger 90 Broad Street, 2nd Floor New York, NY 10004 845-225-5025 x348

Erika Karp 90 Broad Street, 2nd Floor New York, NY 10004

Thomas Kraemer 126 West 22nd Street New York, NY 10011 917-653-2550

Rick Moran 170 East Tasman Drive San Jose, CA 95134 409-902-3877

Eric J. Nilson 1001 Lakeside Avenue, 13th Floor Cleveland, OH 44114 216-574-7281

Patricia Pollok 440 East 57th Street New York, NY 10022 800-678-2332

Jeffrey Quinn 232 S. Rimpau Blvd. Los Angeles, CA 90004 323-938-5770

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DIRECTORS

Tony Tenicela 425 Market Street, 17th Floor San Francisco, CA 94105 415-545-2057

Christine Hardwick Vianson 671 Rancho Arroyo Parkway Fremont, CA 94536 510-713-7173

David Waterbury 3830 West Calhoun Parkway Minneapolis, MN 55410 612-824-4541

Sue Webb 270 Park Avenue 21st Floor New York, NY 10017 212-270-4720

ASSISTANT OFFICERS

Eliza Byard Assistant Secretary/Clerk 90 Broad Street, 2nd Floor New York, NY 10004 212-727-0135

John Hancock Assistant Secretary/Clerk 155 Seaport Blvd. Boston, MA 02210 617-832-1000