2004 FOR PROFIT CORPORATION

Jan 26, 2004 8:00 am **Secretary of State** ANNUAL REPORT DOCUMENT # F99000004143 01-26-2004 90018 017 ***158.75 1. Entity Name KLD ASSOCIATES, INC. Principal Place of Business Mailing Address 38X RKOVRIVA XXXXXXXXXXXXXXX AKNE YN YN YN HENELLYDDE THEFE X 3 A YAT X XXII XXII XXII XXII XXIX XXIX XXII . Principal Place of Business 3. Mailing Address 47 Mall Drive, Suite 8 47 Mall Drive, Suite 8 Suite, Apt. #, etc. Suite, Apt. #, etc. 01162004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For Commack, NY Commack, NY 11-2233459 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 11725-5717 11725-5717 U.S.A U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRUTCHFIELD, JAMES DR. Street Address (P.O. Box Number is Not Acceptable) 1020 PINEHURST COURT OVIEDO, FL 32765 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete Change LIEBERMAN EDWARD NAME NAME STREET DORESS 300 BROADWAY STREET ADDRESS 47 MALL DRIVE, SUITE 8 COMMACK, NY 11725-5717 HUNTINGTON STATION, NY 11746 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE K Change ☐ Addition LANDSMAN, ROCHELLE NAME NAME 47 MALL DRIVE, SUITE 8 STREET ADDRESS 300 BROADWAY STREET ADDRESS COMMACK, NY 11725-5717 CITY - ST - ZIP HUNTINGTON STATION, NY 11746 CITY-ST-7IP ☐ Delete 🗶 Change TITLE ☐ Addition TITLE ANDREWS, BARBARA NAME NAME 47 MALL DRIVE, SUITE 8 STREET ADDRESS 300 BROADWAY STREET ADDRESS COMMACK, NY 11725-5717 CITY-ST-ZIP CITY-ST-ZIP HUNTINGTON STATION, NY 11746 Change Delete TITLE Addition TITLE GOLDBLATT, REUBEN NAME 47 MALL DRIVE, SUITE 8 300 BROADWAY STREET ADDRESS STREET ADDRESS HUNTINGTON STATION, NY 11746 CITY-ST-ZIP CITY-ST-ZIP COMMACK, NY 11725-5717 ☐ Addition X] Change TITLE Delete TITLE YEDLIN, MARK NAME NAME 47 MALL DRIVE, SUITE 8 STREET ADDRESS 300 BROADWAY STREET ADDRESS HUNTINGTON STATION, NY 11746 CITY-ST-ZIP COMMACK, NY 11725-5717 CITY-ST-ZIE ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, 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. 7000 0 (10 % 1 1 E

SIGNATURE:

relelle Lonan. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rochelle Landsman

1/16/04

(631) 543-6500

FILED