2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

GhelleJanbonan

SIGNATURE:

May 04, 2007 8:00 am Secretary of State 05-04-2007 90079 004 ***158.75 DOCUMENT # F99000004143 1. Entity Name KLD ASSOCIATES, INC. 40102660 Principal Place of Business Mailing Address 47 MALL DRIVE STE 8 47 MALL DRIVE STE 8 COMMACK, NY 11725 COMMACK, NY 11725 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc Suite, Apt. #, etc. 04242007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 11-2233459 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Corporation Service Company CRUTCHFIELD JAMES DR. Street Address (P.O. Box Number is Not Acceptable) 1020 PINEHURST COURT OVIEDO, FL 32765 City Tallahassee zig 2361 Tallahassee FL 32301 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. NATURE TOUGHT F. BRULLY Speakure, typed or printed game of registered agent an little if applicable. SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P/T X Change ☐ Addition Р/Т 🛭 Delete TITLE TITLE LIEBERMAN, EDWARD NAME Mark Yedlin 47 Mall Drive, Suite 8 Commack, NY 11725 47 MALL DRIVE STE 8 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COMMACK, NY 11725 ☐ Delete Exec. VP William R. McShane 47 Mall Drive, Suite 8 Change X Addition IIILE TITLE NAME LANDSMAN, ROCHELLE NAME STREET ADDRESS STREET ADDRESS 47 MALL DRIVE STE 8 Commack, NY 11725 COMMACK, NY 11725 CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE ANDREWS, BARBARA NAME NAME 47 MALL DRIVE STE 8 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COMMACK, NY 11725 CITY-ST-ZIE TITLE ☐ Change ☐ Addition Delete GOLDBLATT, REUBEN NAME NAME STREET ADDRESS STREET ADDRESS 47 MALL DRIVE STE 8 COMMACK, NY 11725 CITY-ST-ZIP CITY-ST-ZIP X Delete ☐ Addition VP Edward Lieberman 47 Mall Drive, Suite 8 TIΠ F X Change TITLE NAME YEDLIN, MARK NAME 47 MALL DRIVE STE 8 STREET ADDRESS STREET ADDRESS Commack, NY 11725 CITY-ST-ZIP COMMACK, NY 11725 CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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.

KOCHELLE KANDSMAN

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