

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000004143

Entity Name: KLD ASSOCIATES, INC.

FILED
May 12, 2009
Secretary of State**Current Principal Place of Business:**43 CORPORATE DRIVE
HAUPPAUGE, NY 11788 US**New Principal Place of Business:****Current Mailing Address:**43 CORPORATE DRIVE
HAUPPAUGE, NY 11788 US**New Mailing Address:**

FEI Number: 11-2233459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:Title: P/T () Delete
Name: YEDLIN, MARK
Address: 47 MALL DR., STE. 8
City-St-Zip: COMMACK, NY 11725Title: EVP () Delete
Name: MCSHANE, WILLIAM R
Address: 47 MALL DRIVE STE 8
City-St-Zip: COMMACK, NY 11725Title: D () Delete
Name: ANDREWS, BARBARA
Address: 47 MALL DRIVE STE 8
City-St-Zip: COMMACK, NY 11725Title: D () Delete
Name: GOLDBLATT, REUBEN
Address: 47 MALL DRIVE STE 8
City-St-Zip: COMMACK, NY 11725Title: VP () Delete
Name: LIEBERMAN, EDWARD
Address: 47 MALL DRIVE STE 8
City-St-Zip: COMMACK, NY 11725Title: S () Delete
Name: LANDSMAN, ROCHELLE
Address: 47 MALL DRIVE STE 8
City-St-Zip: COMMACK, NY 11725**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P/T (X) Change () Addition
Name: YEDLIN, MARK
Address: 43 CORPORATE DRIVE
City-St-Zip: HAUPPAUGE, NY 11788Title: EVP (X) Change () Addition
Name: MCSHANE, WILLIAM R
Address: 43 CORPORATE DRIVE
City-St-Zip: HAUPPAUGE, NY 11788Title: D (X) Change () Addition
Name: ANDREWS, BARBARA
Address: 43 CORPORATE DRIVE
City-St-Zip: HAUPPAUGE, NY 11788Title: D (X) Change () Addition
Name: GOLDBLATT, REUBEN
Address: 43 CORPORATE DRIVE
City-St-Zip: HAUPPAUGE, NY 11788Title: SVP (X) Change () Addition
Name: LIEBERMAN, EDWARD
Address: 43 CORPORATE DRIVE
City-St-Zip: HAUPPAUGE, NY 11788Title: S (X) Change () Addition
Name: LANDSMAN, ROCHELLE
Address: 43 CORPORATE DRIVE
City-St-Zip: HAUPPAUGE, NY 11788

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: ROCHELLE LANDSMAN

S

05/12/2009

Electronic Signature of Signing Officer or Director

Date