

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004143

Entity Name: KLD ASSOCIATES, INC.

FILED
Sep 16, 2010
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:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
SUITE 200
TALLAHASSEE, FL 32301 US

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:

09/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCSHANE, WILLIAM R
Address: 43 CORPORATE DRIVE
City-St-Zip: HAUPPAUGE, NY 11788

Title: TREA
Name: DOUCETTE, DAVID R
Address: 43 CORPORATE DRIVE
City-St-Zip: HAUPPAUGE, NY 11788

Title: CHAI
Name: LIEBERMAN, EDWARD
Address: 43 CORPORATE DRIVE
City-St-Zip: HAUPPAUGE, NY 11788

Title: SVP
Name: MAVROS, STEVEN T
Address: 43 CORPORATE DRIVE
City-St-Zip: HAUPPAUGE, NY 11788

Title: D
Name: GOLDBLATT, REUBEN
Address: 43 CORPORATE DRIVE
City-St-Zip: HAUPPAUGE, NY 11788

Title: S
Name: SHERIDAN, KARLA G
Address: 43 CORPORATE DRIVE
City-St-Zip: HAUPPAUGE, NY 11788

I hereby 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 all other like empowered.

SIGNATURE: KARLA G SHERIDAN

SEC

09/16/2010

Electronic Signature of Signing Officer or Director

Date