

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000004335

Entity Name: GREEN RABBIT HOLDINGS, INC.

Current Principal Place of Business:

135 LUNDQUIST DRIVE
BRAINTREE, MA 02184

Current Mailing Address:

135 LUNDQUIST DRIVE
BRAINTREE, MA 02184 US

FEI Number: 26-4528524

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name MCELLOWNEY, ROGER
Address 135 LUNDQUIST DRIVE
City-State-Zip: BRAINTREE MA 02184

Title DIRECTOR
Name GISHOLT, PAAL
Address 135 LUNDQUIST DRIVE
City-State-Zip: BRAINTREE MA 02184

Title DIRECTOR
Name MCCANN, JAMES
Address 135 LUNDQUIST DRIVE
City-State-Zip: BRAINTREE MA 02184

Title DIRECTOR
Name KINGSLEY, DOUG
Address 135 LUNDQUIST DRIVE
City-State-Zip: BRAINTREE MA 02184

Title DIRECTOR
Name BALESTRIERI, GREGORY
Address 135 LUNDQUIST DRIVE
City-State-Zip: BRAINTREE MA 02184

Title DIRECTOR
Name MELVILLE, JOSEPH
Address 135 LUNDQUIST DRIVE
City-State-Zip: BRAINTREE MA 02184

Title SECRETARY
Name BALESTRIERI, GREGORY
Address 135 LUNDQUIST DRIVE
City-State-Zip: BRAINTREE MA 02184

Title TREASURER/CFO
Name ALLEN, DOUG
Address 135 LUNDQUIST DRIVE
City-State-Zip: BRAINTREE MA 02184

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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: DOUG ALLEN

TREASURER/CFO

04/20/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT/CEO
Name BALESTRIERI, GREGORY
Address 135 LUNDQUIST DRIVE
City-State-Zip: BRAINTREE MA 02184