

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000004335

Entity Name: GREEN RABBIT HOLDINGS, INC.

Current Principal Place of Business:

12500 WEST CREEK PARKWAY
RICHMOND, VA 23238

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:

NRAI SERVICES, INC.
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, CHAIRMAN
Name MCPHERSON, SCOTT
Address 1500 SOLANA BLVD
BLDG 3, SUITE 3400
City-State-Zip: WESTLAKE TX 76262

Title DIRECTOR, SECRETARY
Name KING, A. BRENT
Address 12500 WEST CREEK PARKWAY
City-State-Zip: RICHMOND VA 23238

Title DIRECTOR, TREASURER
Name FENDER, JEFFERY W
Address 12500 WEST CREEK PARKWAY
City-State-Zip: RICHMOND VA 23238

Title PRESIDENT
Name MAHONEY, SEAN
Address 12500 WEST CREEK PARKWAY
City-State-Zip: RICHMOND VA 23238

Title EVP
Name DAVIS, ERIKA
Address 12500 WEST CREEK PARKWAY
City-State-Zip: RICHMOND VA 23238

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: A. BRENT KING

DIRECTOR

04/28/2024

Electronic Signature of Signing Officer/Director Detail

Date