

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Feb 04, 2003 8:00 am**  
**Secretary of State**

02-04-2003 90114 047 \*\*\*150.00

**DOCUMENT # F02000002246**

**1. Entity Name**  
**PRINCESS HOUSE, INC.**



**Principal Place of Business**  
**470 MYLES STANDISH BLVD**  
**TAUNTON MA 02780**

**Mailing Address**  
**470 MYLES STANDISH BLVD**  
**TAUNTON MA 02780**

**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

**4. FEI Number 22-3320693**

Applied For

Not Applicable

**5. Certificate of Status Desired** ☐

**\$8.75 Additional  
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

**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.**

**SIGNATURE**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing**  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** CD ☐ Delete  
**NAME** NORTHROP, JAMES A  
**STREET ADDRESS** 470 MYLES STANDISH BLVD  
**CITY-ST-ZIP** TAUNTON MA 02780

**TITLE** ☐ Change ☐ Addition  
**NAME** ☐ Change ☐ Addition  
**STREET ADDRESS** See Attached Sheet  
**CITY-ST-ZIP** ☐ Change ☐ Addition

**TITLE** PAS ☐ Delete  
**NAME** MARSHUETZ, RICHARD  
**STREET ADDRESS** 470 MYLES STANDISH BLVD  
**CITY-ST-ZIP** TAUNTON MA 02780

**TITLE** ☐ Change ☐ Addition  
**NAME** ☐ Change ☐ Addition  
**STREET ADDRESS** ☐ Change ☐ Addition  
**CITY-ST-ZIP** ☐ Change ☐ Addition

**TITLE** VTSD ☐ Delete  
**NAME** WORDEN, GEOFFREY  
**STREET ADDRESS** 470 MYLES STANDISH BLVD  
**CITY-ST-ZIP** TAUNTON MA 02780

**TITLE** ☐ Change ☐ Addition  
**NAME** ☐ Change ☐ Addition  
**STREET ADDRESS** ☐ Change ☐ Addition  
**CITY-ST-ZIP** ☐ Change ☐ Addition

**TITLE** VAS ☐ Delete  
**NAME** MURPHY, DAN  
**STREET ADDRESS** 470 MYLES STANDISH BLVD  
**CITY-ST-ZIP** TAUNTON MA 02780

**TITLE** ☐ Change ☐ Addition  
**NAME** ☐ Change ☐ Addition  
**STREET ADDRESS** ☐ Change ☐ Addition  
**CITY-ST-ZIP** ☐ Change ☐ Addition

**TITLE** V ☐ Delete  
**NAME** ALLEN, GLENN  
**STREET ADDRESS** 470 MYLES STANDISH BLVD  
**CITY-ST-ZIP** TAUNTON MA 02780

**TITLE** ☐ Change ☐ Addition  
**NAME** ☐ Change ☐ Addition  
**STREET ADDRESS** ☐ Change ☐ Addition  
**CITY-ST-ZIP** ☐ Change ☐ Addition

**TITLE** V ☒ Delete  
**NAME** ANDERSON, FROHMAN  
**STREET ADDRESS** 470 MYLES STANDISH BLVD  
**CITY-ST-ZIP** TAUNTON MA 02780

**TITLE** ☐ Change ☐ Addition  
**NAME** ☐ Change ☐ Addition  
**STREET ADDRESS** ☐ Change ☐ Addition  
**CITY-ST-ZIP** ☐ Change ☐ Addition

**12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 an other like empowered.**

**SIGNATURE:**

*[Signature]*  
**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

Date

Daytime Phone #

CR2E034 (10/02)

22001852

Attachment  
Doc. # P22019

MERRILL LYNCH & CO., INC.

OFFICERS:

David H. Komansky	Chairman of the Board
E. Stanley O'Neal	Chief Executive Officer and President
Rosemary T. Berkery	Executive Vice President and General Counsel
Ahmass L. Fakahany	Executive Vice President and Chief Financial Officer
James P. Gorman	Executive Vice President
Jerome P. Kenney	Executive Vice President
John A. McKinley, Jr.	Executive Vice President and Chief Technology Officer
Thomas H. Patrick	Executive Vice President and Executive Vice Chairman, Finance and Administration
Arshad R. Zakaria	Executive Vice President
Michael R. Cowan	Senior Vice President
Paul W. Critchlow	Senior Vice President
John W. Cummings	Senior Vice President
D. Kevin Dolan	Senior Vice President
Robert C. Doll	Senior Vice President
H. McIntyre Gardner	Senior Vice President
Terry Kassel	Senior Vice President
G. Kelly Martin	Senior Vice President
Robert J. McCann	Senior Vice President
John C. Qua	Senior Vice President
John C. Stomber	Senior Vice President and Treasurer
Bruce E. Thompson, Jr.	Vice President
John J. Fosina	Vice President and Controller
Judith A. Witterschein	Secretary
Masahito Amano	Assistant Secretary
Blair M. Duncan	Assistant Secretary

Attachment  
Doc. # P22019

Lawrence M. Egan, Jr.

Bina Kalola

Michael A. LaMaina

Patrick Moran

Margaret E. Nelson

Patrick Romain

Jonathan N. Santelli

Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Secretary