

F1440000929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

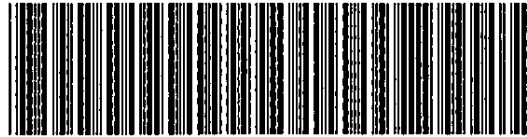
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

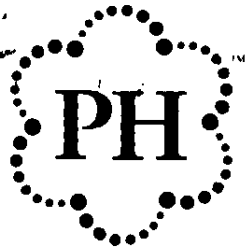


200256883652

02/27/14--01009--003 **70.00

14 FEB 27 AM 9:42
T.E.B.
SECRETARY OF STATE
DIVISION OF CORPORATIONS

[Handwritten signature]
3-31-14



PRINCESS
HOUSE®

February 21, 2014

Florida Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Princess House, Inc.

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida and accompanied Certificate of Good Standing and check for \$70 are submitted to register Princess House Inc. as a foreign corporation authorized to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Patricia Lennon
Princess House, Inc.
470 Myles Standish Blvd.
Taunton, MA 02780
plennon@princesshouse.com

If you have questions concerning this matter please call Pat Lennon at 508-880-1380 during the hours of 8:00 a.m. to 5:00 p.m.

Sincerely

Patricia Lennon
Director, Human Resources & Legal

Enc.

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. **PRINCESS HOUSE, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **DELAWARE**

(State or country under the law of which it is incorporated)

3. **22-3320693**

(FEI number, if applicable)

4. **07/15/1994**

(Date of incorporation)

5. **perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **February 24, 2014**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **470 Myles Standish Blvd., Taunton, MA 02780**

(Principal office address)

470 Myles Standish Blvd., Taunton, MA 02780

(Current mailing address)

8. **Direct sales via home party plan method**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

CT Corporation System

Office Address:

1200 South Pine Island Rd.

Plantation

(City)

, Florida

33324

(Zip code)

14 FEB 27 AM 9:42

SECRETARY OF STATE
DIVISION OF CORPORATIONS

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Keneke Jones - VP

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Richard Adubato

Address: 470 Myles Standish Blvd., Taunton, MA 02780

Vice Chairman: Joe Ferreira

Address: 470 Myles Standish Blvd., Taunton, MA 02780

Director: William Walsh

Address: 470 Myles Standish Blvd., Taunton, MA 02780

Director: Geoffrey Worden

Address: 470 Myles Standish Blvd., Taunton, MA 02780

SEE ATTACHED SHEET FOR ADDITIONAL DIRECTORS

B. OFFICERS

President: Connie Tang

Address: 470 Myles Standish Blvd., Taunton, MA 02780

Vice President: Michael Carchedi

Address: 470 Myles Standish Blvd., Taunton, MA 02780

Secretary: Patricia Lennon

Address: 470 Myles Standish Blvd., Taunton, MA 02780

Treasurer: Michael Carchedi

Address: 470 Myles Standish Blvd., Taunton, MA 02780

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Michael Carchedi, Vice President & Treasurer

(Typed or printed name and capacity of person signing application)

PRINCESS HOUSE, INC.

LIST OF DIRECTORS

ADDITIONAL DIRECTORS FOR STATE OF FLORIDA
FOREIGN QUALIFICATION FILING

Kurt T. Borowsky	470 Myles Standish Blvd. Taunton, MA 02780
Donald B. Smith	470 Myles Standish Blvd. Taunton, MA 02780
Daniel W. Miller	470 Myles Standish Blvd. Taunton, MA 02780
Gabriel Jaramillo	470 Myles Standish Blvd. Taunton, MA 02780
Carlos Dominguez	470 Myles Standish Blvd. Taunton, MA 02780
Michael Chambers	470 Myles Standish Blvd. Taunton, MA 02780
Suprotik Basu	470 Myles Standish Blvd. Taunton, MA 02780
Vaughn Crowe	470 Myles Standish Blvd. Taunton, MA 02780

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRINCESS HOUSE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF FEBRUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

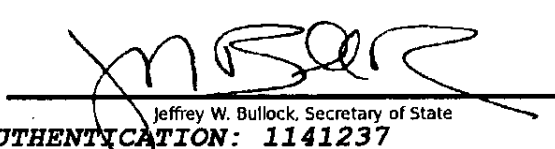
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



2418973 8300

140191262

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1141237

DATE: 02-18-14