

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000929

Entity Name: PRINCESS HOUSE, INC.**Current Principal Place of Business:**470 MYLES STANDISH BLVD
TAUNTON, MA 02780**Current Mailing Address:**470 MYLES STANDISH BLVD
TAUNTON, MA 02780 US**FEI Number:** 22-3320693**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 CO-CHAIRMAN, DIRECTOR
Name ADUBATO, RICHARD
Address 470 MYLES STANDISH BLVD
City-State-Zip: TAUNTON MA 02780

Title PRESIDENT & CEO
Name TANG, CONNIE
Address 470 MYLES STANDISH BLVD
City-State-Zip: TAUNTON MA 02780

Title VP
Name CARCHEDI, MICHAEL
Address 470 MYLES STANDISH BLVD
City-State-Zip: TAUNTON MA 02780

Title SECRETARY
Name LENNON , PATRICIA
Address 470 MYLES STANDISH BLVD
City-State-Zip: TAUNTON MA 02780

Title TREASURER
Name CARCHEDI, MICHAEL
Address 470 MYLES STANDISH BLVD
City-State-Zip: TAUNTON MA 02780

Title DIRECTOR
Name BOROWSKY , KURT T
Address 470 MYLES STANDISH BLVD
City-State-Zip: TAUNTON MA 02780

Title DIRECTOR
Name DOMNGUEZ, CARLOS
Address 470 MYLES STANDISH BLVD
City-State-Zip: TAUNTON MA 02780

Title DIRECTOR
Name CHAMBERS, MICHAEL
Address 470 MYLES STANDISH BLVD
City-State-Zip: TAUNTON MA 02780

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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: PATRICIA LENNON**SECRETARY****02/16/2018**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BASU, SUPROTIK
Address 470 MYLES STANDISH BLVD
City-State-Zip: TAUNTON MA 02780

Title DIRECTOR
Name HEFNER, DOUGLAS
Address 470 MYLES STANDISH BLVD
City-State-Zip: TAUNTON MA 02780

Title CO-CHAIRMAN, DIRECTOR
Name CROWE, VAUGHN
Address 470 MYLES STANDISH BLVD
City-State-Zip: TAUNTON MA 02780