

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000929

Entity Name: PRINCESS HOUSE, INC.**Current Principal Place of Business:**20 CABOT BLVD, SUITE 105
MANSFIELD, MA 02048**Current Mailing Address:**20 CABOT BLVD, SUITE 105
MANSFIELD, MA 02048 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:** CT CORPORATION

04/04/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, VC
Name ADUBATO, RICHARD
Address 20 CABOT BLVD, SUITE 105
City-State-Zip: MANSFIELD MA 02048

Title PRESIDENT, CEO, CHAIRMAN
Name COTE, LYNNE
Address 20 CABOT BLVD, SUITE 105
City-State-Zip: MANSFIELD MA 02048

Title CFO
Name HUKEZALIE, ROBERT
Address 20 CABOT BLVD, SUITE 105
City-State-Zip: MANSFIELD MA 02048

Title SECRETARY
Name YOST, JEFFREY
Address 20 CABOT BLVD, SUITE 105
City-State-Zip: MANSFIELD MA 02048

Title TREASURER
Name HUKEZALIE, ROBERT
Address 20 CABOT BLVD, SUITE 105
City-State-Zip: MANSFIELD MA 02048

Title DIRECTOR
Name DOMNGUEZ, CARLOS
Address 20 CABOT BLVD, SUITE 105
City-State-Zip: MANSFIELD MA 02048

Title DIRECTOR
Name CHAMBERS, MICHAEL
Address 20 CABOT BLVD, SUITE 105
City-State-Zip: MANSFIELD MA 02048

Title DIRECTOR
Name BASU, SUPROTIK
Address 20 CABOT BLVD, SUITE 105
City-State-Zip: MANSFIELD MA 02048

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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: JEFFREY S YOST**SECRETARY**

04/04/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name CROWE, VAUGHN
Address 20 CABOT BLVD, SUITE 105
City-State-Zip: MANSFIELD MA 02048

Title DIRECTOR
Name MALLICK PETERSON, SABRINA
Address 20 CABOT BLVD, SUITE 105
City-State-Zip: MANSFIELD MA 02048

Title DIRECTOR
Name BASHKIN, JULIE
Address 20 CABOT BLVD, SUITE 105
City-State-Zip: MANSFIELD MA 02048