2025 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 03/06/2025

Electronic Signature of Registered Agent

Date

FILED Mar 06, 2025

Secretary of State

7169342276CC

Officer/Director Detail:

Title DIRECTOR, VC Title PRESIDENT, CEO, CHAIRMAN

Name ADUBATO, RICHARD Name COTE, LYNNE

Address 20 CABOT BLVD, SUITE 105 Address 20 CABOT BLVD, SUITE 105

City-State-Zip: MANSFIELD MA 02048 City-State-Zip: MANSFIELD MA 02048

Title VP, TREASURER Title SECRETARY

Name YOST, JEFFREY Name YOST, JEFFREY

Name YOST, JEFFREY Name YOST, JEFFREY

Address 20 CABOT BLVD, SUITE 105 Address 20 CABOT BLVD, SUITE 105

City-State-Zip: MANSFIELD MA 02048 City-State-Zip: MANSFIELD MA 02048

Title DIRECTOR Title DIRECTOR

Name DOMNGUEZ, CARLOS Name CHAMBERS, MICHAEL

Address 20 CABOT BLVD, SUITE 105 Address 20 CABOT BLVD, SUITE 105

City-State-Zip: MANSFIELD MA 02048 City-State-Zip: MANSFIELD MA 02048

Title DIRECTOR Title DIRECTOR

Name BASU, SUPROTIK Name CROWE, VAUGHN

Address 20 CABOT BLVD, SUITE 105 Address 20 CABOT BLVD, SUITE 105

City-State-Zip: MANSFIELD MA 02048 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 03/06/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name BASHKIN, JULIE

Address 20 CABOT BLVD, SUITE 105

City-State-Zip: MANSFIELD MA 02048

Title DIRECTOR

Name GILFILLAN, MICHAEL

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