

**2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000004335

**Entity Name:** GREEN RABBIT HOLDINGS, INC.**Current Principal Place of Business:**12500 WEST CREEK PARKWAY  
RICHMOND, VA 23238**Current Mailing Address:**135 LUNDQUIST DRIVE  
BRAINTREE, MA 02184 US**FEI Number: 26-4528524****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.  
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 DIRECTOR, CHAIRMAN  
Name MCPHERSON, SCOTT  
Address 1500 SOLANA BLVD  
BLDG 3, SUITE 3400  
City-State-Zip: WESTLAKE TX 76262

Title DIRECTOR, SVP  
Name GROSH, CHASITY D  
Address 12500 WEST CREEK PARKWAY  
City-State-Zip: RICHMOND VA 23238

Title EVP  
Name DAVIS, ERIKA  
Address 12500 WEST CREEK PARKWAY  
City-State-Zip: RICHMOND VA 23238

Title DIRECTOR, SECRETARY  
Name KING, A. BRENT  
Address 12500 WEST CREEK PARKWAY  
City-State-Zip: RICHMOND VA 23238

Title PRESIDENT  
Name MAHONEY, SEAN  
Address 12500 WEST CREEK PARKWAY  
City-State-Zip: RICHMOND VA 23238

*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: A. BRENT KING****DIRECTOR****04/13/2025**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date