

The Commonwealth of Massachusetts William Francis Galvin

Minimum Fee: \$15.00

Secretary of the Commonwealth, Corporations Division One Ashburton Place, 17th floor Boston, MA 02108-1512 Telephone: (617) 727-9640

Annual Report 2021 (General Laws, Chapter 180)

Identification Number: 001309987

Filing for November 1, 2021

In compliance with the requirements of Section 26A of Chapter one hundred and eighty (180) of the General Laws:

1. Exact name of the corporation: <u>ANDOVER HOUSE INC.</u>

2. Location of its principal office: No. and Street: 24 Dartmouth St. NORTH ANDOVER City or Town:

State: MA

Zip: 01845 Country: USA

3. DATE OF THE LAST ANNUAL MEETING: 03/07/2021 🗞 (mm/dd/yyyy) (if none leave blank)

4. State the names and street addresses of all officers, including all the directors of the corporation, and the date on which the term of office of each expires:

| Title | Individual Name First, Middle, Last, Suffix | Address (no PO Box) Address, City or Town, State, Zip Code | Expiration of Term |
|----------------|--|---|-----------------------|
| PRESIDENT | LAJOS PETER BALOGH | 24 DARTMOUTH ST NORTH ANDOVER, MA 01845 USA | Perpetual |
| TREASURER | EVA KOVACS BALOGH | 24 DARTMOUTH ST NORTH ANDOVER, MA 01845 USA | PERPETUAL |
| SECRETARY | EVA KOVACS BALOGH | 24 DARTMOUTH ST NORTH ANDOVER, MA 01845 USA | PERPETUAL |
| VICE PRESIDENT | AKOS LAJOS BALOGH | 66 ROCKWELL PL BROOKLYN, NEW YORK, NY 11217 USA | PERPETUAL |
| DIRECTOR | AKOS LAJOS BALOGH | 66 ROCKWELL PL BROOKLYN, NEW YORK, NY 11217 USA | PERPETUAL |
| DIRECTOR | PETER SZECHENYI ESQ. | 4208 EXPEDITION WAY OSPREY, MA 34229 USA | 12/31/2022 |
| DIRECTOR | GYÖRGY BAFFY MD | 221 RESERVOIR RD CHESTNUT HILL, MA 02467 USA | 12/31/2022 |
| DIRECTOR | LAJOS PETER BALOGH | 24 DARTMOUTH ST NORTH ANDOVER, MA 01845 USA | Perpetual |
| DIRECTOR | EVA KOVACS BALOGH | 24 DARTMOUTH ST NORTH ANDOVER, MA 01845 USA | PERPETUAL |

5. Check if the corporation is a cemetery corporation that does NOT hold perpetual care funds in trust. If the corporation is a cemetery corporation that holds perpetual care funds in trust, a copy of the written instrument establishing the trust and any amendments thereto must be attached, and the annual report must be filed by facsimile, mail or in person.

Filer's Contact Information

(Enter a contact name, mailing address, and email and/or phone number.) Contact Name: Lajos Peter Balogh Business Name: Andover House Inc. No. and Street:

https://corp.sec.state.ma.us/corp/FilingForms/0300004.asp?stage=Confirm

24 Dartmouth St.

| 9/21/21, 11:51 AM | 1, 11:51 AM The Commonwealth of Massachusetts William Francis Galvin - Nonprofit Corporation Filings | | | | | | |
|---|---|------------------------|-------------------|---------------------|--|--|--|
| City or Town: | NORTH ANDOVER | State: MA | Zip: <u>01845</u> | Country: <u>USA</u> | | | |
| Contact Phone: | <u>(734) 239-3342</u> ext: | | | · | | | |
| Contact Email: | publisher@andoverhouse.org | | | | | | |
| | n email address to receive an expedited acted for any reason, you will be contac be sent by mail. | | | | | | |
| Please select deliv | very method for annual report notices: | <u>X</u> Email Mail | publisher@and | overhouse.org | | | |
| I, the undersigned, <u>Lajos Peter Balogh</u> of the above-named business entity, in compliance with the General Laws, Chapter 180, hereby certify that the above information is true and correct as of the dates shown. IN WITNESS WHEREOF AND UNDER PENALTIES OF PERJURY, I hereto sign my name on this 21 Day of September, 2021. | | | | | | | |
| Make Correction | IS | | | Accept | | | |
| | | | | | | | |
| | | | | | | | |
| | nwealth of Massachusetts | | | | | | |
| All Rights Reserved | | | | | | | |