# 2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001154

Entity Name: TMS RE, INC.

# **Current Principal Place of Business:**

200 BRICKSTONE SQUARE STE 103 ANDOVER, MA 01810

### **Current Mailing Address:**

200 BRICKSTONE SQUARE STE 103 ANDOVER, MA 01810 US

# FEI Number: 65-0644164

### Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

Certificate of Status Desired: No

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                     | PRESIDENT, TREASURER                                       | Title  | SECRETARY, DIRECTOR,<br>AUTHORIZED REPRESENTATIVE |      |
| Name                      | MICUCCI, TRAVIS  | NameCHENG, TERESA M.Address5200 BLUEE LAGOON DRIVE |   |      |
| Address                   | 200 BRICKSTONE SQUARE, SUITE<br>103<br>D: ANDOVER MA 01810 |  | 5200 BLUEE LAGOON DRIVE<br>SUITE 600              |      |
| City-State-Zip:           |  | City-State-Zip:                                    | MIAMI FL 33126                                    |      |
| Title                     | CHAIRMAN   |  |   |      |
| Name                      | SHEVLIN, MICHAEL E.  |  |   |      |
| Address                   | 200 BRICKSTONE SQUARE<br>SUITE 103                         |  |   |      |
| City-State-Zip:           | ANDOVER MA 01810   |  |   |      |

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: TERESA M CHENG

SECRETARY

04/12/2019

Electronic Signature of Signing Officer/Director Detail

Date