

2020 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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 CFO
Name FUTTERMAN, GARY
Address 5200 BLUE LAGOON DRIVE SUITE 600
City-State-Zip: MIAMI FL 33126

Title CHAIRMAN, CEO
Name SHEVLIN, MICHAEL E
Address 200 BRICKSTONE SQUARE STE 103
City-State-Zip: ANDOVER MA 01810

Title DIRECTOR, SECRETARY
Name CHENG, TERESA M
Address 5200 BLUE LAGOON DRIVE SUITE 600
City-State-Zip: MIAMI FL 33126

Title DIRECTOR, PRESIDENT, TREASURER
Name MICUCCI, TRAVIS J
Address 200 BRICKSTONE SQUARE STE 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

04/21/2020

Electronic Signature of Signing Officer/Director Detail

Date