2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001154

Entity Name: TMS RE, INC.

Current Principal Place of Business:

225 CEDAR HILL STREET SUITE 200

MARLBOROUGH, MA 01752

Current Mailing Address:

225 CEDAR HILL STREET SUITE 200 MARLBOROUGH, MA 01752 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

FILED Apr 21, 2022

Secretary of State

4103838578CC

Officer/Director Detail:

CFO Title Title CHAIRMAN, CEO FUTTERMAN, GARY SHEVLIN, MICHAEL E Name Name 5200 BLUE LAGOON DRIVE SUITE 600 Address Address 225 CEDAR HILL STREET SUITE 200

City-State-Zip: MARLBOROUGH MA 01752 MIAMI FL 33126 City-State-Zip:

Title DIRECTOR, SECRETARY Title DIRECTOR, PRESIDENT, TREASURER

CHENG, TERESA M MICUCCI, TRAVIS J Name Name

5200 BLUE LAGOON DRIVE 225 CEDAR HILL STREET Address Address SUITE 200

SUITE 600

MIAMI FL 33126 MARLBOROUGH MA 01752 City-State-Zip: City-State-Zip:

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.