2024 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

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

Officer/Director Detail :

Title	DIRECTOR, PRESIDENT	Title	TREASURER
Name	MICUCCI, TRAVIS J.	Name	BARNES, CHAD
Address	225 CEDAR HILL STREET SUITE 200	Address	225 CEDAR HILL STREET SUITE 200
City-State-Zip:	MARLBOROUGH MA 01752	City-State-Zip:	MARLBOROUGH MA 01752
Title	CORPORATE SECRETARY		
Name	KENNY, ELISSA		
Address	225 CEDAR HILL STREET SUITE 200		
City-State-Zip:	MARLBOROUGH MA 01752		

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: ELISSA KENNY

CORPORATE SECRETARY 01/25/2024

Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 25, 2024 Secretary of State 3029924863CC