

**Electronic Articles of Incorporation
For**

P23000082633
FILED
November 28, 2023
Sec. Of State
klovelace

TRM SPECIALTY INSURANCE COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TRM SPECIALTY INSURANCE COMPANY

Article II

The principal place of business address:

1999 BRYAN STREET
SUITE 900
DALLAS, TX. 75201

The mailing address of the corporation is:

15 INDEPENDENCE BLVD.
SUITE 430
WARREN, NJ. 07059

Article III

The purpose for which this corporation is organized is:

PROPERTY AND CASUALTY INSURANCE COMPANY.

Article IV

The number of shares the corporation is authorized to issue is:

25000

Article V

The name and Florida street address of the registered agent is:

JAMIE F COLEMAN
15 INDEPENDENCE BLVD.
SUITE 430
WARREN, FL. 07059

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMIE F. COLEMAN

Article VI

The name and address of the incorporator is:

JAMIE F. COLEMAN
15 INDEPENDENCE BLVD.
SUITE 430
WARREN

Electronic Signature of Incorporator: JAMIE F. COLEMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
ERIK W MATSON
15 INDEPENDENCE BLVD., SUITE 430
WARREN, NJ. 07059

Title: P
DAVID E PAULSSON
15 INDEPENDENCE BLVD., SUITE 430
WARREN, NJ. 07059

Title: CS
STEPHEN P TASY
15 INDEPENDENCE BLVD.
WARREN, NJ. 07059

Title: CFO
JOHN J FITZGERALD
15 INDEPENDENCE BLVD., SUITE 430
WARREN, NJ. 07059

Title: ACS
JAMIE F COLEMAN
15 INDEPENDENCE BLVD., SUITE 430
WARREN, NJ. 07059

Article VIII

The effective date for this corporation shall be:

12/01/2023