

# **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