2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000078783

Entity Name: THOMAS MILLER CLAIMS MANAGEMENT (USA) INC.

FILED Feb 06, 2024 Secretary of State 7435197659CC

Current Principal Place of Business:

3 GRAINGER

PRESTWICK PARK, NE20 9SJ

Current Mailing Address:

C/O 3D MARINE USA, INC. 12411 DONNA DRIVE HOUSTON, TX 77067 US

FEI Number: 37-2014618 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND ROAD PLANTATION, FL 33324-4413 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

Officer/Director Detail:

Title VPTS Title DP

Name COWANS, ROBERT NICKY Name JACKSON, PETER ANTHONY

Address 3 GRAINGER Address 3 GRAINGER

City-State-Zip: PRESTWICK PARK NEWCASTLE- City-State-Zip: PRESTWICK PARK NEWCASTLE-

UPON-TYNE NE20 9SJ UPON-TYNE NE20 9SJ

Title SECRETARY

Name HERNANDEZ, JONATHAN Address C/O 3D MARINE USA, INC.

12411 DONNA DRIVE

City-State-Zip: HOUSTON TX 77067

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: JONATHAN HERNANDEZ

SECRETARY

02/06/2024

Date