

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P21000078783

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

**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

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title VPTS  
Name COWANS, ROBERT NICKY  
Address 3 GRAINGER  
City-State-Zip: PRESTWICK PARK NEWCASTLE-  
UPON-TYNE NE20 9SJ

Title DP  
Name JACKSON, PETER ANTHONY  
Address 3 GRAINGER  
City-State-Zip: PRESTWICK PARK NEWCASTLE-  
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**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date