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

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

3 GRAINGER PRESTWICK PARK, NEWCASTLE-UPON-TYNE NE20 9SJ

Current Mailing Address:

DOCUMENT# P21000078783

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

FEI Number: 37-2014618

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM COURVOISIER CENTRE 601 BRICKELL KEY DRIVE SUITE 700 MIAMI, FL 33131 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- UPON-TYNE NE20 9SJ	City-State-Zip:	PRESTWICK PARK NEWCASTLE- UPON-TYNE NE20 9SJ

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: PETER ANTHONY JACKSON	DP	04/20/2022
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Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

Date