

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007742

Entity Name: HC2, INC.

Current Principal Place of Business:

141 W. JACKSON BOULEVARD,
SUITE 600A
CHICAGO, IL 60604

Current Mailing Address:

141 W. JACKSON BOULEVARD,
SUITE 600A
CHICAGO, IL 60604 US

FEI Number: 27-0058625

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT, TREASURER,
SECRETARY, DIRECTOR, CEO
Name DAVISON, JOAN
Address 141 W. JACKSON BOULEVARD,
SUITE 600A
City-State-Zip: CHICAGO IL 60604

Title DIRECTOR
Name MESTEL, LYNN
Address 141 W. JACKSON BOULEVARD,
SUITE 600A
City-State-Zip: CHICAGO IL 60604

Title DIRECTOR
Name STARR, IRA
Address 141 W. JACKSON BOULEVARD,
SUITE 600A
City-State-Zip: CHICAGO IL 60604

Title DIRECTOR
Name MAZARES, GREGORY
Address 141 W. JACKSON BOULEVARD,
SUITE 600A
City-State-Zip: CHICAGO IL 60604

Title DIRECTOR
Name STROH, ERIC VON
Address 141 W. JACKSON BOULEVARD,
SUITE 600A
City-State-Zip: CHICAGO IL 60604

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: JOAN DAVISON

SECRETARY

04/11/2024

Electronic Signature of Signing Officer/Director Detail

Date