

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000007742

**Entity Name:** HC2, INC.

**Current Principal Place of Business:**

575 MADISON AVE  
3000  
NEW YORK, NY 10022

**Current Mailing Address:**

575 MADISON AVE  
3000  
NEW YORK, NY 10022

**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 P  
Name MESTEL, LYNN  
Address 575 MADISON AVENUE  
City-State-Zip: NEW YORK NY 10022

Title COO  
Name FAWER, WILLA  
Address 575 MADISON AVENUE  
City-State-Zip: NEW YORK NY 10022

Title C  
Name MORGAN, MARVIN  
Address 575 MADISON AVE  
City-State-Zip: NEW YORK NY 10022

*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:** MARVIN MORGAN

**CONTROLLER**

**01/09/2014**

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

\_\_\_\_\_ Date