

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007742

Entity Name: HC2, INC.

Current Principal Place of Business:

360 LEXINGTON AVE
11TH FLOOR
NEW YORK, NY 10017

Current Mailing Address:

360 LEXINGTON AVE
11TH FLOOR
NEW YORK, NY 10017 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 P
Name MESTEL, LYNN
Address 360 LEXINGTON AVE
11TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title COO
Name FAWER, WILLA
Address 360 LEXINGTON AVE
11TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title C
Name MORAN, MARVIN
Address 360 LEXINGTON AVE
11TH FLOOR
City-State-Zip: NEW YORK NY 10017

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 MORAN

CONTROLLER

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date