

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001912

Entity Name: HC1.COM INC.

Current Principal Place of Business:

6100 TECHNOLOGY CENTER DRIVE
INDIANAPOLIS, IN 46278

Current Mailing Address:

6100 TECHNOLOGY CENTER DRIVE
INDIANAPOLIS, IN 46278

FEI Number: 35-2028710

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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
Name BOSTIC, BRAD
Address 6100 TECHNOLOGY CENTER DRIVE
City-State-Zip: INDIANAPOLIS IN 46278

Title SECRETARY
Name BROWN, CHRIS
Address 6100 TECHNOLOGY CENTER DRIVE
City-State-Zip: INDIANAPOLIS IN 46278

Title DIRECTOR
Name MILLS, JOHN
Address 6100 TECHNOLOGY CENTER DRIVE
City-State-Zip: INDIANAPOLIS IN 46278

Title DIRECTOR
Name SHARY, MARK
Address 6100 TECHNOLOGY CENTER DRIVE
City-State-Zip: INDIANAPOLIS IN 46278

Title DIRECTOR
Name BAKER, JOHN
Address 6100 TECHNOLOGY CENTER DRIVE
City-State-Zip: INDIANAPOLIS IN 46278

Title DIRECTOR
Name BOSTIC, BRAD
Address 6100 TECHNOLOGY CENTER DRIVE
City-State-Zip: INDIANAPOLIS IN 46278

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: CHRIS BROWN

COO

04/16/2019

Electronic Signature of Signing Officer/Director Detail

Date