

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005752

Entity Name: HC2 BROADCASTING HOLDINGS INC.

FILED
May 21, 2020
Secretary of State
0781780615CC

Current Principal Place of Business:

450 PARK AVENUE
30TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

450 PARK AVENUE
30TH FLOOR
NEW YORK, NY 10022 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR OF ENGINEERING
Name TURNER, HENRY
Address 450 PARK AVENUE
30TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title COO
Name TURNER, HENRY
Address 450 PARK AVENUE
30TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title MANAGING DIRECTOR OF BUSINESS
STRATEGY
Name LEVI, LES
Address 450 PARK AVENUE
30TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title ASSISTANT SECRETARY
Name ROULEAU, JEANNE E.
Address 450 PARK AVENUE
30TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title SECRETARY
Name HANSON, REBECCA
Address 450 PARK AVENUE
30TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title EXECUTIVE VICE PRESIDENT OF
STRATEGY AND POLICY
Name HANSON, REBECCA
Address 450 PARK AVENUE
30TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title GENERAL COUNSEL
Name HANSON, REBECCA
Address 450 PARK AVENUE
30TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title CFO
Name MINKOV, IVAN P.
Address 450 PARK AVENUE
30TH FLOOR
City-State-Zip: NEW YORK NY 10022

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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: MICHAEL J. SENA

VICE PRESIDENT

05/21/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name SENA, MICHAEL J.
Address 450 PARK AVENUE
30TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title PRESIDENT
Name FALCONE, PHILIP A.
Address 450 PARK AVENUE
30TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title EXECUTIVE CHAIRMAN
Name FALCONE, PHILIP A.
Address 450 PARK AVENUE
30TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title CEO
Name FALCONE, PHILIP A.
Address 450 PARK AVENUE
30TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name FALCONE, PHILIP A.
Address 450 PARK AVENUE
30TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name SENA, MICHAEL J.
Address 450 PARK AVENUE
30TH FLOOR
City-State-Zip: NEW YORK NY 10022