#### 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005752

Entity Name: HC2 BROADCASTING HOLDINGS INC.

**FILED** Apr 13, 2022 **Secretary of State** 8438228206CC

## **Current Principal Place of Business:**

295 MADISON AVENUE 12TH FLOOR

NEW YORK, NY 10017

# **Current Mailing Address:**

295 MADISON AVENUE 12TH FLOOR NEW YORK, NY 10017 US

FEI Number: 82-2998804 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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 **CFO** Title **DIRECTOR / VICE PRESIDENT** 

Name GORBAL, ROMAN Name SENA. MICHAEL

Address 295 MADISON AVENUE Address 295 MADISON AVENUE 12TH FLOOR

12TH FLOOR

NEW YORK NY 10017 NEW YORK NY 10017 City-State-Zip: City-State-Zip:

Title DIRECTOR / CEO MANAGING DIRECTOR OF BUSINESS Title

STRATEGY

BARR, JR., WAYNE Name LEVI. LES Name Address

295 MADISON AVENUE

295 MADISON AVENUE Address 12TH FLOOR 12TH FLOOR

NEW YORK NY 10017

NEW YORK NY 10017 City-State-Zip:

Title

Title **SECRETARY** 

City-State-Zip:

**DIRECTOR** Name ROULEAU, JEANNE HERBST, SUZI Name

295 MADISON AVENUE Address 295 MADISON AVENUE Address 12TH FLOOR

12TH FLOOR

NEW YORK NY 10017 City-State-Zip: 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: JEANNE ROULEAU

SECRETARY, BY JON-MICHAEL SANCHEZ ATTORNEY-IN-FACT

04/13/2022