

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000710

Entity Name: HC2 STATION GROUP, INC.

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: 82-3010761

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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	DIRECTOR	Title	SECRETARY
Name	SENA, MICHAEL J.	Name	ROULEAU, JEANNE E.
Address	295 MADISON AVENUE 12TH FLOOR	Address	295 MADISON AVENUE 12TH FLOOR
City-State-Zip:	NEW YORK NY 10017	City-State-Zip:	NEW YORK NY 10017
Title	CHIEF FINANCIAL OFFICER	Title	PRESIDENT
Name	GORBAL, ROMAN	Name	LEVI, LES
Address	295 MADISON AVENUE 12TH FLOOR	Address	295 MADISON AVENUE 12TH FLOOR
City-State-Zip:	NEW YORK NY 10017	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 E. ROULEAU

SECRETARY

04/21/2024

Electronic Signature of Signing Officer/Director Detail

Date