

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000710

Entity Name: HC2 STATION GROUP, INC.

Current Principal Place of Business:

450 PARK AVENUE
30TH FLOOR
NEW YORK, NY 10022

FILED
May 28, 2020
Secretary of State
3661690818CC

Current Mailing Address:

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

FEI Number: 82-3010761

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 CEO
Name FALCONE, PHILIP A.
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 DIRECTOR
Name SENA, MICHAEL J.
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 COO
Name TURNER, HENRY
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

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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: IVAN P. MINKOV

CFO

05/28/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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