

2019 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**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	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	CFO
Name	MINKOV, IVAN P.
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/PRESIDENT
Name	FALCONE, PHILIP A.
Address	450 PARK AVENUE 30TH FLOOR
City-State-Zip:	NEW YORK NY 10022

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**ASSISTANT SECRETARY** 03/19/2019_____
Electronic Signature of Signing Officer/Director Detail_____
Date