

**2022 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:**

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	DIRECTOR	Title	CEO
Name	SENA, MICHAEL	Name	BARR, JR., WAYNE
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	SECRETARY	Title	CFO
Name	ROULEAU, JEANNE	Name	GORBAL, ROMAN
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 ROULEAU

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

**04/13/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

