

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002942

Entity Name: HC2 LPTV HOLDINGS, 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: 35-2606032

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 EXECUTIVE CHAIRMAN
Name FALCONE, PHILIP A.
Address 450 PARK AVENUE
30TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title PRESIDENT/DIRECTOR
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 CFO
Name MINKOV, IVAN P.
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 ASSISTANT SECRETARY
Name ROULEAU, JEANNE E.
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 03/20/2019

Electronic Signature of Signing Officer/Director Detail

Date