

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002942

Entity Name: HC2 LPTV HOLDINGS, 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: 35-2606032

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

