

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000007742

**Entity Name:** HC2, INC.

**Current Principal Place of Business:**

360 LEXINGTON AVE  
SUITE 1100  
NEW YORK, NY 10017

**Current Mailing Address:**

360 LEXINGTON AVE  
SUITE 1100  
NEW YORK, NY 10017 US

**FEI Number:** 27-0058625

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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            PRESIDENT  
Name            DAVISON, JOAN  
Address        360 LEXINGTON AVE  
                  SUITE 1100  
City-State-Zip: NEW YORK NY 10017

Title            TREASURER, SECRETARY,  
                  DIRECTOR  
Name            NELSON, CHARLES  
Address        360 LEXINGTON AVE  
                  SUITE 1100  
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:** CHARLES NELSON

**SECRETARY**

**04/16/2021**

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

\_\_\_\_\_  
Date