

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000007742

**Entity Name:** HC2, INC.

**Current Principal Place of Business:**

141 W. JACKSON BOULEVARD,  
SUITE 600A  
CHICAGO, IL 60604

**Current Mailing Address:**

141 W. JACKSON BOULEVARD,  
SUITE 600A  
CHICAGO, IL 60604 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	141 W. JACKSON BOULEVARD, SUITE 600A
City-State-Zip:	CHICAGO IL 60604

Title	TREASURER, SECRETARY, DIRECTOR
Name	NELSON, CHARLES
Address	141 W. JACKSON BOULEVARD, SUITE 600A
City-State-Zip:	CHICAGO IL 60604

*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**

**01/20/2023**

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

\_\_\_\_\_ Date