

No. <b>C 185781</b>	<b>Due no later than Jan 31, 2018</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> HC2, INC. 360 LEXINGTON AVENUE SUITE 1100 NEW YORK NY 10017		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713				
			3. <u>New</u> Registered Agent Signature:*				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	LYNN MESTEL	360 LEXINGTON AVENUE SUITE 1100	NEW YORK	NY	USA	10017	
SECRETARY	MARVIN MORAN	360 LEXINGTON AVENUE SUITE 1100	NEW YORK	NY	USA	10017	
VICE PRESIDENT	WILLA FAWER	360 LEXINGTON AVENUE SUITE 1100	NEW YORK	NY	USA	10017	
TREASURER	MARY WENZE	360 LEXINGTON AVENUE SUITE 1100	NEW YORK	NY	USA	10017	
5. Organized Under the Laws of:  <b>DC</b> <b>C 185781</b>	6. Annual Report must be signed.* Signature: MARVIN MORAN Name (type or print): MARVIN MORAN		Date: 11/30/2017 Title: ACCT MGR				
Processed 11/30/2017		* Electronically provided signatures are accepted as original signatures.					