



0003711255

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003711255

Date Filed: 12/17/2019 11:36:54 AM

Entity Name and Mailing Address:

HC2, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000561412

Address

360 LEXINGTON AVE RM 1100
NEW YORK, NY 10017-6556

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

DISTRICT OF COLUMBIA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C185781

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Charles Nelson	Treasurer	360 LEXINGTON AVE SUITE 1100 NEW YORK, NY 10017-6556
Joan Davison	President	360 LEXINGTON AVE SUITE 1100 NEW YORK, NY 10017-6556
Charles Nelson	Director	360 LEXINGTON AVE SUITE 1100 NEW YORK, NY 10017-6556
Charles Nelson	Secretary	360 LEXINGTON AVE SUITE 1100 NEW YORK, NY 10017-6556

The annual report must be signed by an authorized signer of the entity.

Charles Nelson

Sign Here

12/17/2019

Date

Signer's Title: Secretary

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