



0005538274

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005538274

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Entity Name and Mailing Address:

Entity Name: HC2, INC.
Foreign Name (name in home jurisdiction): HC2, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000561412
Address: 141 W JACKSON BLVD
STE 600A
CHICAGO, IL 60604-2934

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: 1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address: 1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Joan Davison	Treasurer	141 W JACKSON BLVD STE 600A CHICAGO, IL 60604-2934
■ Joan Davison	President	141 W JACKSON BLVD SUITE 600A CHICAGO, IL 60604
■ Joan Davison	Secretary	141 W JACKSON BLVD STE 600A CHICAGO, IL 60604-2934
■ Joan Davison	Director	141 W JACKSON BLVD STE 600A CHICAGO, IL 60604-2934
■ Lynn Mestel	Director	141 W JACKSON BLVD STE 600A CHICAGO, IL 60604-2934



☒ Ira Starr	Director	141 W JACKSON BLVD STE 600A CHICAGO, IL 60604-2934
☒ Gregory Mazares	Director	141 W JACKSON BLVD STE 600A CHICAGO, IL 60604-2934
☒ Eric Von Stroh	Director	141 W JACKSON BLVD STE 600A CHICAGO, IL 60604-2934

The annual report must be signed by an authorized signer of the entity.
Job Title: President

Joan Davison

01/03/2024

Sign Here

Date