

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Annual Registration

Electronically Filed

Secretary of State

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BUSINESS INFORMATION

BUSINESS NAME : HC2 INC. (D.C.)
CONTROL NUMBER : 12030241
BUSINESS TYPE : Foreign Profit Corporation
JURISDICTION : District Of Columbia
ANNUAL REGISTRATION PERIOD : 2021

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 360 Lexington Avenue, Suite 1100, NEW YORK, NY, 10017, USA
REGISTERED AGENT NAME : CORPORATION SERVICE COMPANY
REGISTERED OFFICE ADDRESS : 40 TECHNOLOGY PARKWAY SOUTH, SUITE 300, NORCROSS, GA, 30092, USA
REGISTERED OFFICE COUNTY : Gwinnett

OFFICER	TITLE	ADDRESS
Charles Nelson	CFO	360 Lexington Ave, Suite 1100, New York, NY, 10017, USA
Charles Nelson	Secretary	360 Lexington Ave, Suite 1100, New York, NY, 10017, USA
Joan Davison	CEO	360 Lexington Ave, Suite 1100, New York, NY, 10017, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 360 Lexington Avenue, Suite 1100, NEW YORK, NY, 10017, USA
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AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Charles Nelson
AUTHORIZER TITLE : Officer