

F05000003069

Florida Department of State
Division of Corporations
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To:
Division of Corporations
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From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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RECEIVED
05 MAY 23 PM 4:48
DIVISION OF CORPORATIONS

FILED
05 MAY 23 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

DigitalGlobe, Inc.

Certificate of Status	0
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me 5/24/05

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. DigitalGlobe, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 31-1420852
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/21/1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1601 Dry Creek Dr. , Suite 260; Longmont, CO 80503
(Principal office address)
1601 Dry Creek Dr. , Suite 260 Longmont, CO 80503
(Current mailing address)

8. Sales of Satellite Imagery
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation , Florida 33324
(City) (Zip code)

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10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System
By: Shirley Vinola
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached Addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached Addendum

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Bettina Eckert*
(Signature of Director or Officer listed in number 12 of the application)

14. Bettina R. Eckert, General Counsel and Corporate Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

**DigitalGlobe, Inc.
Officers and Directors
Attachment to Florida Filing
May 19, 2005**

Company Officers:

Herbert F. Satterlee III, Chief Executive Officer and Chairman
Yancey Spruill, Chief Financial Officer
Bettina R. Eckaria, General Counsel and Secretary
Walter S. Scott, Chief Technical Officer and Executive Vice President
Neal T. Anderson, Vice President of Space and Ground Systems
Mark A. Hargrove, Vice President of Operations and Chief Information Officer
Jeffrey S. Kerridge, Vice President Defense and Intelligence Sales
David Nale, Vice President Commercial Sales

Board Members:

Herbert F. Satterlee III
Walter Scott
Paul M. Albert, Jr.
Anne Karalekas
Fuminohu Komura
Michael J. Petrick
Eddy Zervigon
John A. Hayes
Jill D. Smith

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TALLAHASSEE, FLORIDA

Delaware

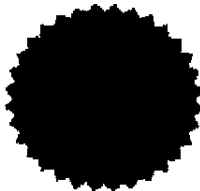
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIGITALGLOBE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF MAY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2535465 8300

050406683

AUTHENTICATION: 3886862

DATE: 05-18-05