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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000001559

1. Corporation Name
HUGHES ELECTRONICS CORPORATION

Principal Place of Business
**11717 EXPLORATION LANE
GERMANTOWN MD 20874**

Mailing Address
**11717 EXPLORATION LANE
GERMANTOWN MD 20874**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/26/1997

4. FEI Number

52-1106564

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 C/O Tax Dept., 001/A126

Suite, Apt. #, etc.

22 200 N. Sepulveda Blvd.

City & State

23 El Segundo, CA

Zip

24 90245

Country

25 USA

2a. Mailing Address

26 C/O Tax Dept., 001/A126

Suite, Apt. #, etc.

27 P. O. Box 956

City & State

28 El Segundo, CA

Zip

29 90245-0956

Country

30 USA

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **PRADMAN, KAUL**

STREET ADDRESS **11717 EXPLORATION LANE**

CITY-ST-ZIP **GERMANTOWN MD --**

TITLE **CD** ☐ DELETE

NAME **SHAW, J A**

STREET ADDRESS **11717 EXPLORATION LANE**

CITY-ST-ZIP **GERMANTOWN MD**

TITLE **VS** ☐ DELETE

NAME **CARRIER, S P**

STREET ADDRESS **11717 EXPLORATION LANE**

CITY-ST-ZIP **GERMANTOWN MD --**

TITLE **I** ☐ DELETE

NAME **LUCCHESI, J**

STREET ADDRESS **11717 EXPLORATION LANE**

CITY-ST-ZIP **GERMANTOWN MD --**

TITLE **D** ☐ DELETE

NAME **NOSKI, C H**

STREET ADDRESS **7200 HUGHES TERRACE**

CITY-ST-ZIP **OS ANGELES CA**

TITLE **D** ☐ DELETE

NAME **CHANG, G C --**

STREET ADDRESS **7200 HUGHES TERRACE**

CITY-ST-ZIP **OS ANGELES CA --**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Pres./Director** ☒ Change ☐ Addition

1.2 NAME **Noski, Charles**

1.3 STREET ADDRESS **200 N. Sepulveda Blvd.**

1.4 CITY-ST-ZIP **El Segundo, CA 90245**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

SEE ATTACHED LIST

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

J. L. Williamson

J. L. Williamson, Secretary 4/24/99

(310) 662-9608

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

F97000001559

F97000001559
532200.9012948**1999 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

For

HUGHES ELECTRONICS CORPORATION

(SUPPLEMENTAL ATTACHMENT)

DIRECTORS

NAME	STREET OR P. O. ADDRESS	CITY	STATE	ZIP
Steven D. Dorfman	200 N. Sepulveda Blvd.	El Segundo	CA	90245
Thomas E. Everhart	705 Poinsettia Way	Santa Barbara	CA	93111
John Michael Losh	100 Renaissance Center	Detroit	MI	48243
Charles H. Noski	200 N. Sepulveda Blvd.	El Segundo	CA	90245
Harry J. Pearce	100 Renaissance Center	Detroit	MI	48243
Eckhard Pfeiffer	20555 S. H. 249	Houston	TX	77269
John G. Smale	1 Procter & Gamble Plaza	Cincinnati	OH	45202
John F. Smith, Jr.	100 Renaissance Center	Detroit	MI	48243
Michael T. Smith	200 N. Sepulveda Blvd.	El Segundo	CA	90245

OFFICERS

OFFICE HELD	NAME	STREET OR P. O. ADDRESS	CITY	STATE	ZIP
Chairman/CEO	Michael T. Smith	200 N. Sepulveda Blvd.	El Segundo	CA	90245
President	Charles H. Noski	200 N. Sepulveda Blvd.	El Segundo	CA	90245
Vice Chairman	Steven D. Dorfman	200 N. Sepulveda Blvd.	El Segundo	CA	90245
Exec. Vice Pres.	Jack A. Shaw	11717 Exploration Lane	Germantown	MD	20876
Sr. Vice Pres./CFO	Roxanne S. Austin	200 N. Sepulveda Blvd.	El Segundo	CA	90245
Sr. Vice Pres.	Sandra A. Harrison	200 N. Sepulveda Blvd.	El Segundo	CA	90245
Sr. Vice Pres.	Tig H. Krekel	2260 E. Imperial Highway	El Segundo	CA	90245
Sr. Vice Pres.	Eddy W. Hartenstein	2230 E. Imperial Highway	El Segundo	CA	90245
Sr. Vice Pres.	Pradman Kaul	11717 Exploration Lane	Germantown	MD	20876
Vice President	Larry D. Hunter	200 N. Sepulveda Blvd.	El Segundo	CA	90245
Vice Pres./Treasurer	Mark A. McEachen	200 N. Sepulveda Blvd.	El Segundo	CA	90245
Vice President	Roderick M. Sherwood, III	200 N. Sepulveda Blvd.	El Segundo	CA	90245
VP/General Counsel	Marcy J. K. Tiffany	200 N. Sepulveda Blvd.	El Segundo	CA	90245
Controller	Michael J. Gaines	200 N. Sepulveda Blvd.	El Segundo	CA	90245
Corp. Secretary	Janet Williamson	200 N. Sepulveda Blvd.	El Segundo	CA	90245
Asst. Corp. Secretary	Stephan P. Carrier	11717 Exploration Lane	Germantown	MD	20876
Asst. Treasurer	Edward B. Clarkson	200 N. Sepulveda Blvd.	El Segundo	CA	90245
Asst. Corp. Secretary	Wanda K. Denson-Low	2260 E. Imperial Highway	El Segundo	CA	90245
Asst. Corp. Secretary	Robert M. Hall	2230 E. Imperial Highway	El Segundo	CA	90245
Asst. Corp. Secretary	Keith U. Landenberger	200 N. Sepulveda Blvd.	El Segundo	CA	90245
Asst. Treasurer	Denise A. McLeod	200 N. Sepulveda Blvd.	El Segundo	CA	90245
Asst. Corp. Secretary	Michael W. Sales	200 N. Sepulveda Blvd.	El Segundo	CA	90245

Please Note- mailing address:

Hughes Electronics Corporation
 ATTN: Tax Department
 P. O. Box 956, ES/001/A126
 El Segundo, CA 90245-0956