

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000001559

1. Entity Name

HUGHES ELECTRONICS CORPORATION

FILED
Apr 22, 2000 8:00 am
Secretary of State

04-22-2000 90056 030 ***150.00

Principal Place of Business TAX DEPT 001/126 N SEPULVEDA BLVD SEGUNDO CA 90245	Mailing Address C/O TAX DEPT 001/126 PO BOX 956 EL SEGUNDO CA 90245-0956 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 52-1106564	Applied For Not Applicable
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD NOSKI, CHARLES 200 N SEPULVEDA BLVD EL SEGUNDO CA 90245 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman/CEO/President Smith, Michael T. 200 N. Sepulveda Blvd. El Segundo, CA 90245 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP SHAW, J A 11717 EXPLORATION LANE GERMANTOWN MD ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ACS CARRIER, S P 11717 EXPLORATION LANE GERMANTOWN MD ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DORFMAN, STEVEN 200 N SEPULVEDA BLVD EL SEGUNDO CA 90245 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NOSKI, CH 7200 HUGHES TERRACE OS ANGELES CA ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHANG, G C 7200 HUGHES TERRACE OS ANGELES CA ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. L. Williamson, Secretary 4/10/00 (310) 662-9608

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

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2000 FLORIDA UNIFORM BUSINESS REPORT
For
HUGHES ELECTRONICS CORPORATION (FEI # 52-1106564)
(SUPPLEMENTAL ATTACHMENT)

DIRECTORS

NAME	STREET OR P. O. ADDRESS	CITY	STATE	ZIP
James M Cornelius	111 Monument Circle	Indianapolis	IN	46204
Thomas E. Everhart	705 Poinsettia Way	Santa Barbara	CA	93111
John Michael Losh	100 Renaissance Center	Detroit	MI	48243
Peter A. Lund	32 East 64th Street	New York	NY	10021
Harry J. Pearce	100 Renaissance Center	Detroit	MI	48243
Eckhard Pfeiffer	20555 S. H. 249	Houston	TX	77269
Alfred C. Sikes	959 Eighth Avenue	New York	NY	10019
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
Berne D.L. Strom	5505 Lake Washington Blvd.	Kirkland	WA	98033

OFFICERS

OFFICE HELD	NAME	STREET OR P. O. ADDRESS	CITY	STATE	ZIP
Chairman/CEO/Pres	Michael T. Smith	200 N. Sepulveda Blvd.	El Segundo	CA	90245
Sr. Exec. Vice Pres.	Eddy W. Hartenstein	2230 E. Imperial Highway	El Segundo	CA	90245
Sr. 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.	Pradman Kaul	11717 Exploration Lane	Germantown	MD	20876
Vice President	Mufit Cinali	200 N. Sepulveda Blvd.	El Segundo	CA	90245
Vice President	Larry D. Hunter	200 N. Sepulveda Blvd.	El Segundo	CA	90245
Vice President	Kevin McGrath	2400 E. Commercial Blvd.	Ft. Lauderdale	FL	33308
Vice Pres./Treasurer	Mark A. McEachen	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	Kenneth D. Fish	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	William G. Johnston	200 N. Sepulveda Blvd.	El Segundo	CA	90245
Asst. Corp. Secretary	Michael W. Sales	200 N. Sepulveda Blvd.	El Segundo	CA	90245
Asst. Corp. Secretary	Jennifer A. Smolker	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