

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90641 037 ***150.00

DOCUMENT

F97000001559

1. Entity Name

HUGHES ELECTRONICS CORPORATION

Principal Place of Business

Mailing Address

c/o Tax Dept. 001/A126
200 N. Sepulveda Blvd.
El Segundo, CA 90245

c/o Tax Dept. 001/A126
P. O. Box 956
El Segundo, CA 90245-0956

2. Principal Place of Business

c/o Tax Dept. 001/A126
Suite, Apt. #, etc.
200 N. Sepulveda Blvd.

3. Mailing Address

c/o Tax Dept. 001/A126
Suite, Apt. #, etc.
P. O. Box 956

City & State

El Segundo, CA

City & State

El Segundo, CA

Zip

90245

Country

USA

Zip

90245-0956

Country

USA

4. FEI Number

52-1106564

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

7. Name and Address of New Registered Agent

Name

CT Corporation System

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

1200 South Pine Island Road

City

Plantation

FL

Zip Code

33324

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

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

(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, 2001 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

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
P/D/C/CEO
Smith, Michael T.
200 N. Sepulveda Blvd.
El Segundo, CA 90245

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
**PLEASE SEE ATTACHED LIST FOR ALL OTHER
OFFICERS AND DIRECTORS**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

4/23/01

(310) 662-9608

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

Attachment Doc # F9700000135
 COD69764

2001 FLORIDA UNIFORM BUSINESS REPORT

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
Peter A. Lund	32 East 64th Street	New York	NY	10021
Harry J. Pearce	300 Renaissance Center	Detroit	MI	48265
Eckhard Pfeiffer	7 Saddlebrook	Houston	TX	77269
Alfred C. Sikes	959 Eighth Avenue	New York	NY	10019
John F. Smith, Jr.	300 Renaissance Center	Detroit	MI	48265
Michael T. Smith	200 N. Sepulveda Blvd.	El Segundo	CA	90245
Berne D.L. Strom	5505 Lake Washington Blvd.	Kirkland	WA	98033
G. Richard Wagoner	300 Renaissance Center	Detroit	MI	48265

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	200 N. Sepulveda Blvd.	El Segundo	CA	90245
Sr. Exec. Vice Pres.	Jack A. Shaw	200 N. Sepulveda Blvd.	El Segundo	CA	90245
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.	Pradman Kaul	11717 Exploration Lane	Germantown	MD	20876
Vice President	Mufit Cinali	200 N. Sepulveda Blvd.	El Segundo	CA	90245
Vice Pres./Controller	Patrick T. Doyle	200 N. Sepulveda Blvd.	El Segundo	CA	90245
Vice Pres./Treasurer	Michael J. Gaines	200 N. Sepulveda Blvd.	El Segundo	CA	90245
Vice President	Kenneth N. Heintz	200 N. Sepulveda Blvd.	El Segundo	CA	90245
Vice President	Larry D. Hunter	200 N. Sepulveda Blvd.	El Segundo	CA	90245
Vice President	George H. Jamison	200 N. Sepulveda Blvd.	El Segundo	CA	90245
Vice President	Kevin McGrath	2400 E. Commercial Blvd.	Ft. Lauderdale	FL	33308
General Counsel	John J. Higgins	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. Corp. Secretary	Robert M. Hall	2230 E. Imperial Highway	El Segundo	CA	90245
Asst. Treasurer	William G. Johnston	200 N. Sepulveda Blvd.	El Segundo	CA	90245
Asst. Corp. Secretary	Keith U. Landenberger	200 N. Sepulveda Blvd.	El Segundo	CA	90245
Asst. Treasurer	David J. Mitchell	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