

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90374 013 ***150.00

DOCUMENT # F97000001559

1. Entity Name

HUGHES ELECTRONICS CORPORATION

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
c/o Tax Dept. 001/A126

3. Mailing Address
c/o Tax Dept. 001/A126

Suite, Apt. #, etc.
200 N. Sepulveda Blvd.

Suite, Apt. #, etc.
P.O. Box 956

City & State
El Segundo, CA

City & State
El Segundo

4. FEI Number 52-1106564

Applied For
Not Applicable

Zip
90245

Country
USA

Zip
90245

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current 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)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

TITLE
P/D/CEO
NAME
Jack A. Shaw
STREET ADDRESS
200 N. Sepulveda Blvd
CITY- ST- ZIP
El Segundo, CA 90245

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
PLEASE SEE ATTACHED LIST FOR
ALL OTHER OFFICERS AND

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
DIRECTORS

TITLE
NAME
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CITY- ST- ZIP

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NAME
STREET ADDRESS
CITY- ST- ZIP

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

J. L. Williamson

J. L. Williamson, Secretary 4/9/02 310 662-9618

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

attachment # F 97000001559/636688

April 9, 2002

HUGHES

CERTIFIED

Florida Department of State
Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Gentlemen:

Attached is the following report for:

HUGHES ELECTRONICS CORPORATION

Nature of Tax: Uniform Business Report

Period Covered: 2002

Amount of Check: \$150.00

Check Number: 9014038

Kindly sign and return a copy of this letter as a receipt for our files.

Very truly yours,



Janice Horowitz
Tax Department

Date Received _____

By _____

Hughes Electronics Corporation
Tax Department
P.O. Box 956, Bldg ES/001/A126
El Segundo, CA 90245-0956
Phone: (310) 662-9618

attachment # F 97000001559/636688

April 9, 2002

HUGHES

CERTIFIED

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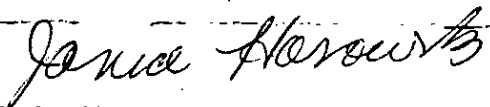
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Tax Department
P.O. Box 956, Bldg ES/001/A126
El Segundo, CA 90245-0956
Phone: (310) 662-9618

Attachment # F97000001559/636688

2002 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	P.O. Box 1639	Santa Barbara	CA	93116
Peter A. Lund	32 East 64th Street	New York	NY	10021
Harry J. Pearce	101 West Big Beaver Road	Troy	MI	48084
Eckhard Pfeiffer	7 Saddlebrook	Houston	TX	77269
Jack A. Shaw	200 N. Sepulveda Blvd.	El Segundo	CA	90245
Alfred C. Sikes	3214 Kirwans Neck Road	Church Creek	MD	21622
John F. Smith, Jr.	300 Renaissance Center	Detroit	MI	48265
Bernie 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	Harry J. Pearce	101 West Big Beaver Road	Troy	MI	48084
CEO & President	Jack A. Shaw	200 N. Sepulveda Blvd.	El Segundo	CA	90245
Corp. Sr. Exec. Vice Pres.	Eddy W. Hartenstein	200 N. Sepulveda Blvd.	El Segundo	CA	90245
Corp. Exec. Vice Pres.	Roxanne S. Austin	2230 Imperial Hwy.	El Segundo	CA	90245
Corp. Sr. Vice Pres.	Sandra A. Harrison	200 N. Sepulveda Blvd.	El Segundo	CA	90245
Corp. Sr. Vice Pres.	Pradman Kaul	11717 Exploration Lane	Germantown	MD	20876
Corp. VP/Treas/Controller	Patrick T. Doyle	200 N. Sepulveda Blvd.	El Segundo	CA	90245
Corp. Vice Pres./CFO	Michael J. Gaines	200 N. Sepulveda Blvd.	El Segundo	CA	90245
Corp. Vice President	Kenneth N. Heintz	200 N. Sepulveda Blvd.	El Segundo	CA	90245
Corp. Vice President	Larry D. Hunter	200 N. Sepulveda Blvd.	El Segundo	CA	90245
Corp. Vice President	George H. Jamison	200 N. Sepulveda Blvd.	El Segundo	CA	90245
Corp. Vice President	Kevin McGrath	2400 E. Commercial Blvd.	Ft. Lauderdale	FL	33308
Corp. Vice President	Yvonne. V. Perlberg	200 N. Sepulveda Blvd.	El Segundo	CA	90245
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. Secretary	Robert M. Hall	2230 Imperial Hwy.	El Segundo	CA	90245
Asst. Secretary	Keith U. Landenberger	200 N. Sepulveda Blvd.	El Segundo	CA	90245
Asst. Secretary	Michael W. Sales	200 N. Sepulveda Blvd.	El Segundo	CA	90245
Asst. Secretary	Randy S. Segal	11717 Exploration Lane	Germantown	MD	20876
Asst. Treasurer	William G. Johnston	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