

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 11, 2003 8:00 am
Secretary of State

04-11-2003 90117 008 ***150.00

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1. Entity Name
HUGHES ELECTRONICS CORPORATION

Principal Place of Business
C/O TAX DEPT 001/A126
200 N SEPULVEDA BLVD
EL SEGUNDO CA 90245
US

Mailing Address
C/O TAX DEPT 001/A126
P.O. BOX 956
EL SEGUNDO CA 90245
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 52-1106564

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **CORNELIUS, JAMES M**
STREET ADDRESS **111 MONUMENT CIRCLE**
CITY-ST-ZIP **INDIANAPOLIS IN 46204**

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

TITLE **D** ☒ Delete
NAME **EVERHART, THOMAS E**
STREET ADDRESS **705 POINSETTIA WAY**
CITY-ST-ZIP **SANTA BARBARA CA 93111**

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

TITLE **D** ☐ Delete
NAME **LUND, PETER A**
STREET ADDRESS **32 EAST 64TH STREET**
CITY-ST-ZIP **NEW YORK NY 10021**

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

TITLE **VP** ☐ Delete
NAME **HARRISON, SANDRA A**
STREET ADDRESS **200 N SEPULVEDA BLVD**
CITY-ST-ZIP **EL SEGUNDO CA 90245**

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

TITLE **D** ☐ Delete
NAME **SIKES, ALFRED C**
STREET ADDRESS **3214 KIRWANS NECK ROAD**
CITY-ST-ZIP **CHURCH CREEK MD 21622**

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

TITLE **CEOP** ☐ Delete
NAME **SHAW, JACK A**
STREET ADDRESS **200 N SEPULVEDA BLVD**
CITY-ST-ZIP **EL SEGUNDO CA 90245**

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/2003

Date

310 662-9618

Daytime Phone #

CR2E034 (10/02)

Attachment#

10067593
F97000001559

2003 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
John M. Devine	300 Renaissance Center	Detroit	MI	48265
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 Lane	Houston	TX	77024
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
Sr. Exec Vice Pres.	Eddy W. Hartenstein	200 N. Sepulveda Blvd.	El Segundo	CA	90245
Exec. Vice Pres.	Roxanne S. Austin	2230 Imperial Hwy.	El Segundo	CA	90245
Sr. Vice Pres.	Larry N. Chapman	200 N. Sepulveda Blvd.	El Segundo	CA	90245
Sr. Vice Pres.	Sandra A. Harrison	200 N. Sepulveda Blvd.	El Segundo	CA	90245
Sr. VP & Gen. Couns.	Larry D. Hunter	200 N. Sepulveda Blvd.	El Segundo	CA	90245
Sr. Vice Pres.	Pradman Kaul	11717 Exploration Lane	Germantown	MD	20876
VP/Treas/Controller	Patrick T. Doyle	200 N. Sepulveda Blvd.	El Segundo	CA	90245
Vice Pres./CFO	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	Yvonne V. Perlberg	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