FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT **1998**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
98 JUN 16 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F97000002427

1. Corporation Name

PanAmSat Corporation

Principal Place of Business | Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: May 7, 1997

2. Principal Place of Business	2a. Mailing Address
21 One Pickwick Plaza	26
Suite, Apt #, etc. 22	Suite, Apt #, etc. 27
City & State 23 Greenwich, CT	City & State 28
Zip 24 06830 — Country 25 USA	Zip 29 — Country 30

4. FEI Number: 95-4607698 ☐ 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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

Corporation Service Company
1201 Hays Street,
Tallahassee, FL 32301

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	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ DELETE — See Attachment A attached hereto and made a part hereof.	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP ☐ Change ☐ Addition — 500002560725----
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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.

SIGNATURE: ____ June 9, 1998 (203)622-6664
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/97)

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ATTACHMENT A

PanAmSat Corporation
DIRECTORS & OFFICERS

	NAME	ADDRESS
Director	Michael T. Smith, Chairman	One Pickwick Plaza, Greenwich, CT 06830
Director	Frederick A. Landman	One Pickwick Plaza, Greenwich, CT 06830
Director	Charles H. Noski	One Pickwick Plaza, Greenwich, CT 06830
Director	Dennis F. Hightower (Independent)	One Pickwick Plaza, Greenwich, CT 06830
Director	James M. Hoak (Independent)	One Pickwick Plaza, Greenwich, CT 06830
Director	Joseph R. Wright, Jr. (Independent)	One Pickwick Plaza, Greenwich, CT 06830
Director	Patrick J. Costello (Independent)	One Pickwick Plaza, Greenwich, CT 06830
Director	Steven D. Dorfman	One Pickwick Plaza, Greenwich, CT 06830
Director	Roxanne Austin	One Pickwick Plaza, Greenwich, CT 06830
President & CEO	Frederick A. Landman	One Pickwick Plaza, Greenwich, CT 06830
Exec. VP	Lourdes Saralegui	One Pickwick Plaza, Greenwich, CT 06830
Exec. VP	Carl A. Brown	One Pickwick Plaza, Greenwich, CT 06830
Exec. VP & CFO	Kenneth N. Heintz	One Pickwick Plaza, Greenwich, CT 06830
SVP & CTO	Robert Bednarek	One Pickwick Plaza, Greenwich, CT 06830
SVP, General Counsel & Sec.	James W. Cuminale	One Pickwick Plaza, Greenwich, CT 06830
SVP, Program Services	David P. Berman	One Pickwick Plaza, Greenwich, CT 06830
Treasurer	William E. Raftery	One Pickwick Plaza, Greenwich, CT 06830

THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 856631 4800255

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 558.75

ORDER DATE : June 15, 1998

ORDER TIME : 9:25 AM

ORDER NO. : 856631-010

CUSTOMER NO: 4800255

CUSTOMER: Mr. Thomas A. Scott
Chadbourne & Parke Llp
30 Rockefeller Plaza

New York, NY 10112

ANNUAL REPORT FILING

NAME: PANAMSAT CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CHRIS SMITH

EXAMINER'S INITIALS: ____

RECEIVED
98 JUN 15 AM 9:58
DIVISION OF CORPORATION