

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 30, 1999 8:00 am
Secretary of State

06-30-1999 90005 026 ***550.00

DOCUMENT # F97000002427

1. Corporation Name

PANAMSAT CORPORATION

Principal Place of Business

ONE PICKWICK PLAZA
GREENWICH CT 06830

Mailing Address

ONE PICKWICK PLAZA
GREENWICH CT 06830

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/07/1997

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

TITLE	PCD	☒ DELETE
NAME	LANDMAN, FREDERICK A	
STREET ADDRESS	ONE PICKWICK PLAZA	
CITY-ST-ZIP	GREENWICH CT 06830	
TITLE	EVP	☒ DELETE
NAME	SARALEGUI, LOURDES	
STREET ADDRESS	ONE PICKWICK PLAZA	
CITY-ST-ZIP	GREENWICH CT 06830	
TITLE	EVP	☒ DELETE
NAME	BROWN, CARL A	
STREET ADDRESS	ONE PICKWICK PLAZA	
CITY-ST-ZIP	GREENWICH CT 06830	
TITLE	EVPC	☐ DELETE
NAME	HEINTZ, KENNETH N	
STREET ADDRESS	ONE PICKWICK PLAZA	
CITY-ST-ZIP	GREENWICH CT 06830	
TITLE	SVPC	☐ DELETE
NAME	BEDNAREK, ROBERT	
STREET ADDRESS	ONE PICKWICK PLAZA	
CITY-ST-ZIP	GREENWICH CT 06830	
TITLE	SVGS	☐ DELETE
NAME	CUMINALE, JAMES W	
STREET ADDRESS	ONE PICKWICK PLAZA	
CITY-ST-ZIP	GREENWICH CT 06830	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	☐ Change ☒ Addition
1.2 NAME	R. Douglas Kahn	
1.3 STREET ADDRESS	One Pickwick Plaza	
1.4 CITY-ST-ZIP	Greenwich CT 06830	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	EVPC	☒ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	EVPC	☒ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

6-21-99

(203) 622-6664

CR2E034 (11/98)