

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000002427

FILED
Jul 06, 2007
Secretary of State

Entity Name: INTELSAT CORPORATION

Current Principal Place of Business:

2400 INTERNATIONAL DR NW
WASHINGTON, DC 20008

New Principal Place of Business:

3400 INTERNATIONAL DR NW
WASHINGTON, DC 20008

Current Mailing Address:

2400 INTERNATIONAL DR NW
WASHINGTON, DC 20008

New Mailing Address:

3400 INTERNATIONAL DR NW
WASHINGTON, DC 20008

FEI Number: 95-4607698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: MCGLADE, DAVID
Address: 3400 INTERNATIONAL DR NW
City-St-Zip: WASHINGTON, DC 20008

Title: CFOD () Delete
Name: FREIMARK, JEFFREY P
Address: 3400 INTERNATIONAL DR NW
City-St-Zip: WASHINGTON, DC 20008

Title: SD () Delete
Name: CASEY, PATRICIA A
Address: 3400 INTERNATIONAL DR NW
City-St-Zip: WASHINGTON, DC 20008

Title: P () Delete
Name: FROWNFELTER, JAMES B
Address: 3400 INTERNATIONAL DR NW
City-St-Zip: WASHINGTON, DC 20008

Title: TD () Delete
Name: KOKAL, LINDA
Address: 3400 INTERANTIONAL DR NW
City-St-Zip: WASHINGTON, DC 20008

Title: CD () Delete
Name: BEIER, ANITA P
Address: 3400 INTERNATIOANL DR NW
City-St-Zip: WASHINGTON, DC 20008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: KOKAL, LINDA
Address: 3400 INTERNATIONAL DR NW
City-St-Zip: WASHINGTON, DC 20008

Title: CD (X) Change () Addition
Name: BEIER, ANITA P
Address: 3400 INTERNATIONAL DR NW
City-St-Zip: WASHINGTON, DC 20008

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICIA CASEY

SD

07/06/2007

Electronic Signature of Signing Officer or Director

Date