

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2018
Secretary of State
CC7291458590

Entity Name: MAXAR TECHNOLOGIES HOLDINGS INC.

Current Principal Place of Business:

1300 W. 120TH AVENUE
WESTMINSTER, CO 80234

Current Mailing Address:

1300 W. 120TH AVENUE
WESTMINSTER, CO 80234 US

FEI Number: 39-2077544

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title PRESIDENT, CEO, CHAIRMAN,
 DIRECTOR
Name LANCE, HOWARD
Address 1300 W. 120TH AVENUE
City-State-Zip: WESTMINSTER CO 80234

Title DIRECTOR
Name KEHLER, ROBERT GENERAL
Address 1300 W. 120TH AVENUE
City-State-Zip: WESTMINSTER CO 80234

Title DIRECTOR
Name ISHAM, JOANNE
Address 1300 W. 120TH AVENUE
City-State-Zip: WESTMINSTER CO 80234

Title DIRECTOR
Name GARVER, LORI
Address 1300 W. 120TH AVENUE
City-State-Zip: WESTMINSTER CO 80234

Title DIRECTOR
Name ZAHLER, ERIC
Address 1300 W. 120TH AVENUE
City-State-Zip: WESTMINSTER CO 80234

Title CHIEF LEGAL AND COMPLIANCE
 OFFICER AND SECRETARY
Name KLEY, MICHELLE
Address 1300 W. 120TH AVENUE
City-State-Zip: WESTMINSTER CO 80234

Title SENIOR VICE PRESIDENT AND CHIEF
 HUMAN RESOURCES OFFICER
Name BORTNER, ANDREA R.
Address 1300 W. 120TH AVENUE
City-State-Zip: WESTMINSTER CO 80234

Title SENIOR VICE PRESIDENT, CHIEF
 STRATEGY AND DEVELOPMENT
 OFFICER
Name STEPHENSON, BRUCE W.
Address 1300 W. 120TH AVENUE
City-State-Zip: WESTMINSTER CO 80234

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I hereby 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 all other like empowered.

SIGNATURE: MICHELLE KLEY

SECRETARY

04/25/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP, CHIEF ACCOUNTING OFFICER
Name TORRES, JOSE A. JR.
Address 1300 W. 120TH AVENUE
City-State-Zip: WESTMINSTER CO 80234

Title DIRECTOR
Name MASON, ROGER L JR.
Address 1300 W. 120TH AVENUE
City-State-Zip: WESTMINSTER CO 80234

Title DIRECTOR
Name CHOOKASZIAN, DENNIS
Address 1300 W. 120TH AVENUE
City-State-Zip: WESTMINSTER CO 80234

Title DIRECTOR
Name ESTES, HOWELL M III
Address 1300 W. 120TH AVENUE
City-State-Zip: WESTMINSTER CO 80234

Title DIRECTOR
Name CYPRUS, NICHOLAS S
Address 1300 W. 120TH AVENUE
City-State-Zip: WESTMINSTER CO 80234