

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002707

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 DIRECTOR
Name ROBERTSON, E JEFF
Address 1300 W. 120TH AVENUE
City-State-Zip: WESTMINSTER CO 80234

Title DIRECTOR, VP
Name VALENTO, ANTHONY J
Address 1300 W. 120TH AVENUE
City-State-Zip: WESTMINSTER CO 80234

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

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

Title DIRECTOR, SECRETARY
Name KORNEFFEL, LAURIE
Address 1300 W. 120TH AVENUE
City-State-Zip: WESTMINSTER CO 80234

Title ASST. SECRETARY
Name LAMM, PATRICIA A
Address 1300 W. 120TH AVENUE
City-State-Zip: WESTMINSTER CO 80234

Title DIRECTOR
Name ESTES, HOWELL
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

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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: PATRICIA A. LAMM**ASSIST. SECRETARY****04/07/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

Title ASSIST. SECRETARY
Name PAGELS, ERIC J
Address 1300 W. 120TH AVENUE
City-State-Zip: WESTMINSTER CO 80234

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

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

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