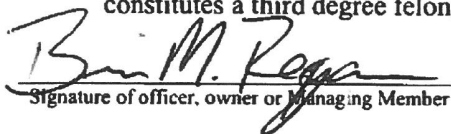


**APPLICATION FOR RENEWAL OF STATE-ISSUED CERTIFICATE OF FRANCHISE  
AUTHORITY TO PROVIDE CABLE AND/OR VIDEO SERVICE**

1. Official name of the cable or video service provider:  
DIRECTV, LLC  
\_\_\_\_\_  
\_\_\_\_\_
  
2. Street address of the principal place of business of the cable and/or video service provider:  
2260 E. Imperial Hwy.  
El Segundo, CA 90245  
\_\_\_\_\_  
\_\_\_\_\_
  
3. Federal employer identification number or the Department of State's document number:  
95-4511940  
\_\_\_\_\_
  
4. Name, address, and business telephone number of an officer, partner, owner, member, manger or managing member as a contact person for the cable or video service provider to whom questions or concerns may be addressed:  
  
Name: Brian M. Regan  
Title: Senior Vice President and Assistant Secretary  
Address: 2260 E. Imperial Hwy., Room 1250  
El Segundo, CA 90245  
e-mail: bmregan@directv.com  
Business telephone number: 310-964-3982  
\_\_\_\_\_
  
5. Names of other principal executive officers: \_\_\_\_\_  
Please see attached sheet.  
\_\_\_\_\_
  
6. Florida street address for, or on behalf of, the Cable Service Provider, sufficient for purposes of service of process as required in Chapter 48, F.S.  
  
CT Corporation System  
1200 South Pine Island Road  
Plantation, Florida, 33324  
\_\_\_\_\_
  
7. Service Area: On an attached page, list any change to the cable service provider's service area that is different from what is currently on file with the Division of Corporations. If the current service area is correctly listed with the Division, enter "no change" here: No Change  
\_\_\_\_\_

I submit this Application for Renewal and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155,F.S.

  
Signature of officer, owner or Managing Member

Brian M. Regan  
Printed Name of Person Signing

June 8, 2022  
Date

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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**DIRECTV, LLC**

<b>Name</b>	<b>Title</b>	<b>Address</b>
Bill Morrow	President and Chief Executive Officer	2260 E. Imperial Hwy., Rm. 1250, El Segundo, CA 90245
Ray Carpenter	Chief Financial Officer	1 Rockefeller Plaza, 18th Floor, New York, NY 10020
Henry Derovanessian	Senior Vice President and Chief Engineering Officer	2260 E. Imperial Hwy., Rm. 1239, El Segundo, CA 90245
Michael Hartman	General Counsel, Chief External Affairs Officer and Secretary	1 Rockefeller Plaza, 19th Floor, New York, NY 10020
Scott S. Smith	Senior Vice President and Chief Human Resources Officer	308 S. Akard St., Rm. 1582, Dallas, TX 75202
Rob Thun	Senior Vice Present and Chief Content Officer	2260 E. Imperial Hwy., 12th Floor, El Segundo, CA 90245
Jennifer D. Tillson	Senior Vice President and Chief Information Officer	2260 E. Imperial Hwy., 12th Floor, El Segundo, CA 90245
Vincent Torres	Senior Vice President and Chief Marketing Officer	2260 E. Imperial Hwy., 12th Floor, El Segundo, CA 90245
Michael J. Wittrock	Senior Vice President and Chief Sales & Service Officer	308 S. Akard St., Rm. 1510, Dallas, TX 75202
Johnathan Rutledge	Senior Vice President and Treasurer	308 S. Akard St., 15th Floor, Dallas, TX 75202
Brian M. Regan	Senior Vice President and Assistant Secretary	2260 E. Imperial Hwy., Rm. 1250, El Segundo, CA 90245
Sam Sadighi	Vice President Legal and Assistant Secretary	2260 E. Imperial Hwy., El Segundo, CA 90245

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2022 JUN 13 PM 12:28

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## FLORIDA DEPARTMENT *of* STATE

**RON DESANTIS**  
Governor

**CORD BYRD**  
Secretary of State

June 13, 2022

Scott J. Alexander  
Senior Director – External Affairs  
Direct TV  
2260 E. Imperial Hwy.  
El Segundo, CA 90245

Re: DIRECTV, LLC  
CV07-0006

Dear Mr. Alexander:

We have received and filed your application for renewal of your State-Issued Certificate of Franchise Authority for cable and/or video service. A file stamped copy of your renewal application is attached for your records. Please be advised, a renewal application and fee of \$1035.00 is due every five years. The next Renewal Date for DIRECTV, LLC will be 7/2/2027.

The Federal Communication Commission's Cable Act Reform 47 C.F.R. 76.952 states that "all cable operators must provide to the subscribers the name, mailing address and phone number of the franchising authority, unless the franchising authority in writing request that cable operator to omit such information."

Since we are not authorized to regulate cable activities, the Department of State, Cable and/or Video Franchise Section, requests certificate holders to omit the department's name and contact information from the monthly billing inserts to subscribers. The Department of State does not have any authority to resolve customer service complaints. The Department of Agriculture and Consumer Services is responsible for responding to customers' complaints.

If you should have any questions, please call us at (850) 245-6010.

Mel Solomon  
Video and/or Cable Franchise Section



Via UPS

June 8, 2022

State of Florida  
Cable and/or Video Franchising  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: CV07-0006 Renewal of Certificate of Franchise Authority to Provide Cable and/or Video Service

To Whom it May Concern:

DIRECTV, LLC ("DIRECTV") hereby submits its application and processing fee to renew its video certificate of franchise authority for CV07-006.

On July 31, 2021, BellSouth Telecommunications, LLC d/b/a AT&T Florida completed the transfer of its Florida Certificate of Franchise Authority for Video Service to its affiliate, DIRECTV, LLC. DIRECTV provides U-verse TV service in the same areas previously served by AT&T Florida.

Please find the enclosed completed renewal form and check in the amount of \$1035.00. I have also enclosed an additional copy so that you can acknowledge receipt by kindly returning the additional copy in the enclosed self-addressed, stamped envelope.

If you have any questions regarding the renewal application, please contact me as follows:

Scott J. Alexander  
Senior Director – External Affairs  
2260 E. Imperial Hwy.  
El Segundo, CA 90245  
Phone: 214-202-3185  
E-mail: [scott.alexander@directv.com](mailto:scott.alexander@directv.com)

Sincerely,

A handwritten signature in black ink that reads "Scott J. Alexander". The signature is written in a cursive style with a long horizontal line extending to the right.

Scott J. Alexander  
Senior Director – External Affairs  
DIRECTV

