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

 Names of other principal executive officers:

 Please see attached sheet.

3

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

5.

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.

effer Brian M. Regan June 8, 2022 signature of officer, owner or Managing Member Printed Name of Person Signing Date CF05 (5/17)

DIRECTV, LLC

Title

Name Bill Morrow Ray Carpenter Henry Derovanessian Michael Hartman Scott S. Smith Rob Thun Lennifer D. Tillson Vincent Torres Michael J. Wittrock Johnathan Rutledge Brian M. Regan

Sam Sadighi

President and Chief Executive Officer Chief Financial Officer Senior Vice President and Chief Engineering Officer General Counsel, Chief External Affairs Officer and Secretary Senior Vice President and Chief Human Resources Officer Senior Vice President and Chief Information Officer Senior Vice President and Chief Marketing Officer Senior Vice President and Chief Sales & Service Officer Senior Vice President and Chief Sales & Service Officer Senior Vice President and Chief Sales & Service Officer Senior Vice President and Sistant Secretary Vice President Legal and Assistant Secretary

Address

2260 E. Imperial Hwy., Rm, 1250, El Segundo, CA 90245
1 Rockefeller Plaza, 18th Floor, New York, NY 10020
2260 E. Imperial Hwy., Rm, 1239, El Segundo, CA 90245
1 Rockefeller Plaza, 19th Floor, New York, NY 10020
308 S. Akard St., Rm. 1582, Dallas, TX 75202
2260 E. Imperial Hwy., 12th Floor, El Segundo, CA 90245
2260 E. Imperial Hwy., 12th Floor, El Segundo, CA 90245
308 S. Akard St., Rm. 1510, Dallas, TX 75202
308 S. Akard St., Rm. 1510, Dallas, TX 75202
308 S. Akard St., Rm. 1510, Dallas, TX 75202
308 S. Akard St., I5th Floor, El Segundo, CA 90245
308 S. Akard St., Bw. 1250, Dallas, TX 75202
308 S. Akard St., I5th Floor, Dallas, TX 75202
308 S. Akard St., I5th Floor, Dallas, TX 75202
308 S. Akard St., I5th Floor, Dallas, TX 75202
308 S. Akard St., I5th Floor, Dallas, TX 75202

2022 JUN 13 PM 12: 28

An and a second se

SECRETARY OF STATE TALL AHASSEE FLORID.



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

> Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 • Tallahassee, Florida 32303 850.245.6000 • 850.245.6014 (Fax) • Sunbiz.org



DIRECTV

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: <u>scott.alexander@directv.com</u>

Sincerely,

Scott J. Alexander Senior Director – External Affairs DIRECTV

(Requestor's Name) (Address)	
(Address)	400388937944
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	06/13/2201041008 **1035.00
Certified Copies Certificates of Status	
Certified Copies Certificates of Status Special Instructions to Filing Officer:	
	SECTE JUN 13
	ASSEE FL OF
	SECTE TARY OF & TATE
Special Instructions to Filing Officer:	