2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 01, 2004 8:00 am
Secretary of State
05-13-2004 90014 022 ***150.00

DOCUMENT # F00000000051

1. Entity Name
MOTIENT COMMUNICATIONS INC.

Principal Place of Business	Mailing Address
10802 PARKRIDGE BOULEVARD RESTON, VA 20191	300 KNIGHTSBRIDGE PARKWAY LINCOLNSHIRE, IL 60069

04202004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
300 Knightsbridge Pkwy	
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Lincolnshire, IL	City & State
Zip: 60069 Country	Zip Country

4. FEI Number: 36-3983833 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CP - & Vice President MATHESON, DENNIS 10802 PARK RIDGE BLVD. RESTON, VA 10802	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V ABBRUZZE, JARED 10802 PARK RIDGE BLVD. RESTON, VA 10802	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Gerald Kittner 300 Knightsbridge Pkwy Lincolnshire, IL 60069 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP TIKKALA, PATRICIA 10802 PARK RIDGE BLVD. RESTON, VA 10802	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP Richard Crawford 300 Knightsbridge Pkwy Lincolnshire, IL 60069 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VT CROFT, DANIEL 10802 PARKRIDGE BOULEVARD RESTON, VA 20191	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO & Treasurer Christopher Downie 300 Knightsbridge Pkwy Lincolnshire, IL 60069 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Steven Singer 300 Knightsbridge Pkwy Lincolnshire, IL 60069 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Peter Aquino 300 Knightsbridge Pkwy Lincolnshire, IL 60069 ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Christopher Downie 4/20/04 847-478-4287
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #