

CT CORPORATION SYSTEM

F01000006554

CORPORATION(S) NAME

Hughes Network Systems, Inc.

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FILED
ON DEC 26 PM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATE & SEC
TALLAHASSEE, FLORIDA

Name _____
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Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

12/26/01

Order#: 4995978

BK

Ref#: _____

CB

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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*****70.00 *****70.00

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hughes Network Systems, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

(Name of Person)

(Firm/Company)

(Address)

(City/State and Zip code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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1. Hughes Network Systems, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 52-2358833
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/01/2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 01/01/2002
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 11717 Exploration Lane, Germantown, MD 20876
(Principal office address)
same
(Current mailing address)
8. See Attachment
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Mark J. Dffenbaugh
C T Corporation System
(Registered agent's signature)

Mark J. Dffenbaugh
Asst. Secretary & V. President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

SEE ATTACHMENT

Chairman: Jack Shaw

Address:

Vice Chairman:

Address:

Director: Paul Gaske

Address:

Director: Pradeep Kaul

Address:

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B. OFFICERS

SEE ATTACHMENT

President:

Address:

Vice President: Deepak Dutt

Address:

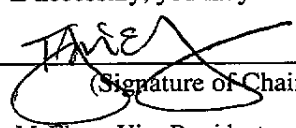
Secretary: Randy Segal

Address:

Treasurer: Deepak Dutt

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Tom McElroy, Vice President

(Typed or printed name and capacity of person signing application)

Attachment to Florida
Application By Foreign Corporation for Authorization to Transact Business In Florida

Purpose Clause

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware, as from time to time amended.

Officers & Directors

- | | | |
|----|-------------------|--|
| 1. | Full Name: | Deepak Dutt |
| | Officer/Director: | Officer |
| | Officer's Title: | Vice President and Treasurer |
| 2. | Full Name: | Paul Gaske |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | Executive Vice President |
| | Director's Title: | Other Director |
| 3. | Full Name: | Pradeep Kaul |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | Executive Vice President |
| | Director's Title: | Other Director |
| 4. | Full Name: | Pradman Kaul |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | Chairman & CEO |
| | Director's Title: | Other Director |
| 5. | Full Name: | Jim Lucchese |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | Executive Vice President and Chief Financial Officer |
| 6. | Full Name: | Tom McElroy |
| | Officer/Director: | Officer |
| | Officer's Title: | Vice President and Assistant Treasurer |
| 7. | Full Name: | Bahram Pourmand |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | Executive Vice President |
| | Director's Title: | Other Director |
| 8. | Full Name: | Randy Segal |
| | Officer/Director: | Officer |
| | Officer's Title: | Senior Vice President, General Counsel and Secretary |
| 9. | Full Name: | Jack Shaw |
| | Officer/Director: | Director |
| | Director's Title: | Chairman |

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HUGHES NETWORK SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF DECEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3456234 8300

AUTHENTICATION: 1512656

010651238

DATE: 12-18-01

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01 DEC 26 AM 8:41
TALLAHASSEE FLORIDA