

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

09 JAN 14 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F05000001701**

1. Corporation Name

ORBIMAGE INC.

2. Principal Office Address - No P.O. Box #

21700 Atlantic Blvd.

Suite, Apt. #, etc.

Suite 500

City & State

Dulles, VA

Zip

20166

Country

USA

3. Mailing Office Address

21700 Atlantic Blvd.

Suite, Apt. #, etc.

Suite 500

City & State

Dulles, VA 20166

Zip

20166

Country

USA

300140612273
01/14/09--01012--011 **1208.75

REINSTATEMENT 06-09

4. Date Incorporated or Qualified
To Do Business in Florida 3/18/2005

5. FEI Number
541660268

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ \$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation, Florida

State

FL

Zip Code

33324

☐ The reinstatement fee is imposed, except in
circumstances which the entity did not receive
the prior notices. By checking this box, you
are certifying the prior notices were not
received and requesting the reinstatement
fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Anusha Pully
Anusha Pully
Vice President
and Assistant Secretary

Date **1/13/09**

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	Please see attached Appendix A		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

William L. Warren
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William L. Warren

01/09/2009

Date

703-480-5672

Daytime Phone #

Florida Secretary of State
Corporation Reinstatement
Continuation Page
ORBIMAGE, Inc.
State ID: 541660268

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
President and Chief Executive Officer	Matthew M. O'Connell	21700 Atlantic Blvd. Suite 500	Dulles, VA 20166
Chief Operating Officer	William Schuster	21700 Atlantic Blvd. Suite 500	Dulles, VA 20166
Senior Vice President, General Counsel & Secretary	William L. Warren	21700 Atlantic Blvd. Suite 500	Dulles, VA 20166
Vice President, Associate General Counsel & Assistant Secretary	Daniel J. Connors	21700 Atlantic Blvd. Suite 500	Dulles, VA 20166
Chairman, Board of Directors	James A. Abrahamson	21700 Atlantic Blvd. Suite 500	Dulles, VA 20166
Director	Joseph M. Ahearn	21700 Atlantic Blvd. Suite 500	Dulles, VA 20166
Director	Martin C. Faga	21700 Atlantic Blvd. Suite 500	Dulles, VA 20166
Director	Michael F. Horn, Sr.	21700 Atlantic Blvd. Suite 500	Dulles, VA 20166
Director	Lawrence A. Hough	21700 Atlantic Blvd. Suite 500	Dulles, VA 20166
Director	Roberta E. Lenczowski	21700 Atlantic Blvd. Suite 500	Dulles, VA 20166
Director	James M. Simon, Jr	21700 Atlantic Blvd. Suite 500	Dulles, VA 20166
Director	William W. Sprague	21700 Atlantic Blvd. Suite 500	Dulles, VA 20166