

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001701

FILED
Apr 29, 2010
Secretary of State

Entity Name: ORBIMAGE INC.

Current Principal Place of Business:

21700 ATLANTIC BLVD., SUITE 500
DULLES, VA 20166

New Principal Place of Business:

Current Mailing Address:

21700 ATLANTIC BLVD., SUITE 500
DULLES, VA 20166

New Mailing Address:

FEI Number: 54-1660268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD
Name: O'CONNELL, MATTHEW M
Address: 21700 ATLANTIC BLVD., SUITE 500
City-St-Zip: DULLES, VA 20166

Title: COO
Name: SCHUSTER, WILLIAM
Address: 21700 ATLANTIC BLVD., SUITE 500
City-St-Zip: DULLES, VA 20166

Title: SVGS
Name: WARREN, WILLIAM L
Address: 21700 ATLANTIC BLVD., SUITE 500
City-St-Zip: DULLES, VA 20166

Title: CFO
Name: GREEVES, JOSEPH F
Address: 21700 ATLANTIC BLVD., SUITE 500
City-St-Zip: DULLES, VA 20166

Title: CBOD
Name: ABRAHAMSON, JAMES A
Address: 21700 ATLANTIC BLVD., SUITE 500
City-St-Zip: DULLES, VA 20166

Title: D
Name: HORN, MICHAEL F
Address: 21700 ATLANTIC BLVD., SUITE 500
City-St-Zip: DULLES, VA 20166

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM L. WARREN

SVGS

04/29/2010

Electronic Signature of Signing Officer or Director

Date