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**FOREIGN PROFIT/NONPROFIT CORPORATION**

Space Systems/Loral, Inc.

|                       |            |
|-----------------------|------------|
| Certificate of Status | 0          |
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| Page Count            | 856        |
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March 26, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: SPACE SYSTEMS/LORAL, INC.  
REF: W09000014368

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Tim Burch  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H09000069879  
Letter Number: 509A00010275


**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.*

1. Space Systems/Loral, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 23-1602217  
(State or country under the law of which it is incorporated) (FEL number, if applicable)
4. November 30, 1961 5. "perpetual"  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/86  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3825 Fabian Way Palo Alto CA 94303  
(Principal office address)  
c/o Loral Space & Communications Inc. 600 Third Ave. New York, NY 10016  
(Current mailing address)
8. Satellite Communications  
(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 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:  C T Corporation System Sohan R. Dindyal  
(Registered agent's signature) Assistant Secretary

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.

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Space Systems/Loral, Inc.  
Officers & Directors Listing

| <u>Directors</u>       | <u>Title</u>           | <u>Address</u>                      |
|------------------------|------------------------|-------------------------------------|
| Mark H. Rachesky       | Non-Executive Chairman | 600 Third Avenue New York, NY 10016 |
| Michael B. Targoff     | Vice Chairman          | 600 Third Avenue New York, NY 10016 |
| Sal S. Devabhaktuni    |                        | 600 Third Avenue New York, NY 10016 |
| Hal Goldstein          |                        | 600 Third Avenue New York, NY 10016 |
| John D. Markey, Jr.    |                        | 600 Third Avenue New York, NY 10016 |
| Arthur L. Simon        |                        | 600 Third Avenue New York, NY 10016 |
| John P. Stenbit        |                        | 600 Third Avenue New York, NY 10016 |
| <br><u>Officers</u>    |                        |                                     |
| C. Patrick Derwilt     | CEO                    | 3825 Fabian Way Palo Alto, CA 94303 |
| John C. Celli          | President & COO        | 3825 Fabian Way Palo Alto, CA 94303 |
| Richard Mastroloni     | Vice Pres/Treas.       | 600 Third Avenue New York, NY 10016 |
| Avi Katz               | Vice Pres/Secry.       | 600 Third Avenue New York, NY 10016 |
| Barry J. Sittler       | Vice Pres.             | 600 Third Avenue New York, NY 10016 |
| Jake Foraker           | Vice Pres.             | 600 Third Avenue New York, NY 10016 |
| John Stack             | Asst. Treasurer        | 600 Third Avenue New York, NY 10016 |
| Harvey B. Rein         | Sr. Vice Pres.         | 600 Third Avenue New York, NY 10016 |
| John Capogrossi        | Vice Pres. Controller  | 600 Third Avenue New York, NY 10016 |
| Arnold Friedman        | Sr. Vice Pres.         | 3825 Fabian Way Palo Alto, CA 94303 |
| Christopher F. Hoerber | Sr. Vice Pres.         | 3825 Fabian Way Palo Alto, CA 94303 |
| Ronald A. Haley        | Sr. Vice Pres. & CFO   | 3825 Fabian Way Palo Alto, CA 94303 |
| Julie B. Bannerman     | Vice Pres/Asst. Secry. | 3825 Fabian Way Palo Alto, CA 94303 |
| William D. Nations     | Vice Pres.             | 3825 Fabian Way Palo Alto, CA 94303 |
| Lawrence F. Wray       | Vice Pres.             | 3825 Fabian Way Palo Alto, CA 94303 |

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

A. DIRECTORS

Chairman: " See Schedule Attached" \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Barry J. Sittler  
(Signature of Director or Officer listed in number 12 of the application)

14. Barry J. Sittler Vice President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPACE SYSTEMS/LORAL, 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 TWENTY-FOURTH DAY OF MARCH, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

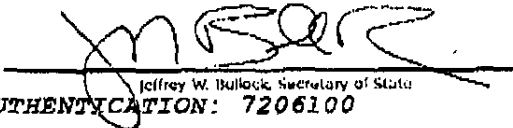
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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7206100

DATE: 03-24-09