

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001288

FILED  
Mar 29, 2011  
Secretary of State

Entity Name: U.S. SATELLITE CORPORATION

## Current Principal Place of Business:

250 PARKCENTER BLVD  
BOISE, ID 83706 US

## New Principal Place of Business:

7075 FLYING CLOUD DR  
EDEN PRAIRIE, MN 55344 US

## Current Mailing Address:

ATTN CORP TAX  
PO BOX 20  
BOISE, ID 83726 US

## New Mailing Address:

CORP TAX DEPT  
PO BOX 20  
BOISE, ID 83726 US

FEI Number: 87-0363856

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 RD.  
PLANTATION, FL 333242525 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

## OFFICERS AND DIRECTORS:

Title: P/D  
Name: SHELDON, TODD N  
Address: 11840 VALLEY VIEW RD  
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: VTD  
Name: BOYD, JOHN F  
Address: 250 PARKCENTER BLVD  
City-St-Zip: BOISE, ID 83706 US

Title: VSD  
Name: BREEDLOVE, JOHN P  
Address: 11840 VALLEY VIEW RD  
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: V  
Name: WORTHINGTON, MAX G  
Address: 935 W BULLION ST  
City-St-Zip: MURRAY, UT 84123 US

Title: V  
Name: TROYER, DOYLE J  
Address: 250 PARKCENTER BLVD  
City-St-Zip: BOISE, ID 83706 US

Title: AS  
Name: FRIEDENBERG, RACHEL V  
Address: 11840 VALLEY VIEW RD  
City-St-Zip: EDEN PRAIRIE, MN 55344

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: DOYLE J TROYER

V

03/29/2011

Electronic Signature of Signing Officer or Director

Date