

F95000001411

CT CORPORATION SYSTEM
1811 EXECUTIVE CENTER DR.
SUITE 200
TALLAHASSEE, FL. 32301
PHONE: 656-8298

100001438712
03/27/95--01044--015
*****70.00*****70.00

CT CORPORATION SYSTEM
TALLAHASSEE, FL
03 PM 2:57

IF ANY PROBLEMS PLEASE CALL.

CORPORATION(S) NAME

W95-4385
Paramsat Corporation

200001438712
03/24/95--01044--015
*****52.50*****52.50

☒ PROFIT
☐ NON-PROFIT
☒ FOREIGN

☐ LIMITED PARTNERSHIP
☐ TRADEMARK

☐ AMENDMENT
☐ MERGER
☐ CHANGE OF R.A.
☐ DISSOLUTION/WITHDRAWAL

☐ RESERVATION
☐ FICT. NAME
☐ ANNUAL REPORT
☐ REINSTATEMENT
☐ CERTIFIED COPY
☐ CUS
☐ PHOTO COPIES

☒ WALK IN - PICK UP
☐ WALK IN - WILL WAIT

11:00-AM
3:00 PM

2/27/95



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 27, 1995

DIVISION OF CORP.

CT SYSTEM
WALK-IN

WALK-IN
PICK-UP
3/23/95
3:00

SUBJECT: PANAMSAT CORPORATION
Ref. Number: W95000004385

Please
return
certified
copy

We have received your document for PANAMSAT CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 795A00008745

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. PanAmSat Corporation
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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
(State or country under the law of which it is incorporated)
3. September 21, 1994 4. perpetual
(Date of Incorporation) (Duration)
5. Applied For
(Federal Employer Identification number, if applicable)
6. Upon qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. One Pickwick Plaza, Greenwich, CT 06830
(Current mailing address)
8. Satellite Communications System
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Rene Anselmo
Address: One Pickwick Plaza
Greenwich, CT 06830

Vice Chairman: _____
Address: _____

Director: Alejandro Sada Olivares
Address: c/o Grupo Televisa
Avenida Chapultepec No. 28
06724 Mexico, D.F.

Director: Lawrence W. Dam
Address: Univisa Communications Group, Inc.
2121 Avenue of the Stars
Los Angeles, CA 90067

B. Officers:

President: Frederick A. Landman

Address: One Pickwick Plaza

Greenwich, CT 06030

Executive Vice President: Lourdes Saralegui

Address: (Same as above)

Secretary and Treasurer: Berta Escara

Address: (Same as above)

Chief Financial Officer: Patrick Costello

Treasurer: (Same as above)

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

Zip Code

11. 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.

Registered agent's signature:

CT CORPORATION SYSTEM
Laura Boden
(Officer)
LAURA BODEN, ASST. SECY.
(Type Name and Title of Officer)

12. 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.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. PATRICK J. COSTELLO CHIEF FINANCIAL OFFICER
(Name and capacity of person signing application)

Addendum

Additional Directors:

Frederick A. Landman

Lourdes Saralegui

Additional Officers:

Rene Anselmo - Chief Executive Officer

Robert Bednarek - Vice President, Engineering
and Operations

Address

One Pickwick Plaza
Greenwich, CT 06830

(Same as above)

(Same as above)

(Same as above)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 23 PM 2:57

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PANAMSAT CORPORATION" 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 FEBRUARY, A.D. 1995.

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



Edward J. Freel

Edward J. Freel, Secretary of State

2436973 8300

950042459

AUTHENTICATION

DATE

7420422

02-24-95



THE UNITED STATES
CORPORATION
COMPANY

F9500000411 File 1rst

ACCOUNT NO. : 072100000032

REFERENCE : 404395 4800255

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pzynt

ORDER DATE : May 27, 1997

ORDER TIME : 10:08 AM

ORDER NO. : 404395-015

CUSTOMER NO: 4800255

name
change
amount

200002193452--4

CUSTOMER: Thomas Scott, Legal Assistant
Chadbourne & Parke LLP
30 Rockefeller Plaza

New York, NY 10112

FOREIGN FILINGS

NAME: PANAMSAT CORPORATION

☒ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

97 MAY 28 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 MAY 28 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

X02250, 00641, 00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 28, 1997

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: PANAMSAT CORPORATION
Ref. Number: F95000001411

RESUBMIT
Please give original
submission date as file date.

We have received your document for PANAMSAT CORPORATION and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Special.st

Letter Number: 397A00028855

RECEIVED
97 MAY 29 AM 10:40
DIVISION OF CORPORATIONS

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
97 MAY 28 PM 1:24
SECRET
TALLAHASSEE, FLORIDA

1. PanAmSat Corporation
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. March 23, 1995
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. PanAmSat International Systems, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- No Change
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- No Change
New Jurisdiction


Signature

James W. Cuminale

Typed or printed name

May 19, 1997
Date

Senior Vice President

Title

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MAGELLAN INTERNATIONAL, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "PANAMSAT CORPORATION", THE SIXTEENTH DAY OF MAY, A.D. 1997, AT 8:51 O'CLOCK A.M.



2664446 8320

971171390

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

8481464

DATE:

05-27-97