

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

1 of 2

DOCUMENT # F95000001411 (6)

1. Corporation Name

PANAMSAT CORPORATION



Principal Place of Business

ONE PICKWICK PLAZA
GREENWICH CT 06830

Mailing Address

ONE PICKWICK PLAZA
GREENWICH CT 06830

3. Date Incorporated or Qualified

03/23/1995

3a. Date of Last Report

12-28-94

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the corporation

(NOTE: Registered Agent signature required when replacing)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	LANDMAN, FREDERICK A	ONE PICKWICK PLAZA GREENWICH CT 06830		☐
V	SARALEGUI, LOURDES	ONE PICKWICK PLAZA GREENWICH CT 06830		☐
ST	ESCURA, BERTA	ONE PICKWICK PLAZA GREENWICH CT 06830		☐
CFO	COSTELLO, PATRICK	ONE PICKWICK PLAZA GREENWICH CT 06830		☐
C	ANSELMO, RENE	ONE PICKWICK PLAZA GREENWICH CT 06830		☒
D	OLIVARES, ALEJANDRO S	AVENIDA CHAPULTEPEC NO. 28 06724 MEXICO, D.F.		☒

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. CHANGE	6. ADDITION
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	☐	☐
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	☐	☒
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	☐	☒

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***208.75

White, Guillermo Cañedo
Avenida Chapultepec No. 28
06724 Mexico, D.F.

Day, Lawrence W.
Avenida Chapultepec No. 28
06724 Mexico, D.F.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patrick J. Costello

4-25-96 (203)622-6664

CR2E034 (12/95)

PanAmSat Corporation
Corporation Annual Report
1996

#F95000001411

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Attachment to Annual Report - Addition to Line 13:

Title:	D
Name:	Anselmo, Reverage
Street Address:	One Pickwick Plaza
City-St-Zip:	Greenwich, CT 06830