

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000001411

1. Corporation Name

PANAMSAT INTERNATIONAL SYSTEMS, INC.

Principal Place of Business

Mailing Address

ONE PICKWICK PLAZA
GREENWICH CT 06830

ONE PICKWICK PLAZA
GREENWICH CT 06830

FILED

99 OCT 19 AM 10:31

SECRETARY OF STATE



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/23/1995

4. FEI Number

06-1407851

Applied For

Not Applicable

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 owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME
PCEO
LANDMAN, FREDERICK A
ONE PICKWICK PLAZA
GREENWICH CT 06830

☒ DELETE

TITLE

NAME
EVP
SARALEGUI, LOURDES
ONE PICKWICK PLAZA
GREENWICH CT 06830

☒ DELETE

TITLE

NAME
EVP
BROWN, CARL A
ONE PICKWICK PLAZA
GREENWICH CT 06830

☒ DELETE

TITLE

NAME
EVPC
HEINTZ, KENNETH N
ONE PICKWICK PLAZA
GREENWICH CT 06830

☐ DELETE

TITLE

NAME
SVCT
BEDNAREK, ROBERT
ONE PICKWICK PLAZA
GREENWICH CT 06830

☐ DELETE

TITLE

NAME
SVGS
CUMINALE, JAMES W
ONE PICKWICK PLAZA
GREENWICH CT 06830

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

President

R. Douglas Kahn
One Pickwick Plaza
Greenwich, CT 06830

☐ Change ☒ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

200003029142--9
-10/29/99--01054--004
*****550.00 *****550.00

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

EVPC

☒ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

EVPC

☒ Change ☐ Addition

TS

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-21-99 (203) 622-6664

Date

Daytime Phone #

CR2E034 (11/98)



October 13, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

DOCUMENT #:F95000001411

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To Whom It May Concern:

We submitted our 1999 annual report payment on 6/22/99 including a late fee. We apparently neglected to enclose the annual report itself at which time the Department proceeded to return the check to us on 7/7/99. We never received the returned check #18534 resulting in the dissolution and subsequent request for reinstatement forms being submitted to us today regarding PanAmSat International Systems, Inc.

Since we clearly submitted a check to the Department on 6/22/99, we would like to request that we not have to reinstate the Company via the Reinstatement form, but simply be allowed to resubmit the 1999 annual report with the \$550 fee that was due with the original report.

We are going to place a stop payment on the original check (#18534) and reissue a new check to you immediately.

I spoke with Stacy in the Reinstatement Department and she informed that this is the procedure to take.

Please inform me of the status of our account by any means necessary so that we do not incur any further charges.

Please contact me should you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Gregory Sayegh".

Gregory Sayegh
Senior Accountant