Document Number on 1000003405

C T CORPORATION SYSTEM			
Requestor's Name 660 East Jefferson Street			
Address Tallahassee, Florida 3230	1	000001598680 -07/17/9501036005	
City State Zip 904 CORPORATIO	Phone _222-1092 N(S) NAME	#####70.00 *****70.00 .o 5	
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Directy, Inc.		73	
() Profit () NonProfit	() Amendment	() Merger	
() Limited Liability Company (**YForeign	() Dissolution/Withdo	rawal () Mark	
() Limited Partnership () Reinstatement	() Annual Report () Reservation	() Other () Change of R.A. () Fictitions Name	
() Certified Copy	() Photo Coples	() CUS/ও/জন	
() Call When Ready	() Call if Problem () Will Walt	() After 4:30 Pick Up	
() Mail Out			
Name Availability Document	3:00	PLEASE RETURN EXTRA COPY(S) FILE STAMPED	
Examiner	7. 7.		
Updater			
Veriller Acknowledgment			
W.P. Veriller			

CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 807.1503, FLORIDA STATUTES, THE FOLLOWING IS SUB-MITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

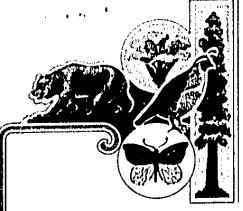
STATE OF FL	ORIDA:			
(Name of c "CORPORATI that it is a con name at pres	ORIDA: Orporation: must include the word "INC ON" or words or abbreviations of like im poration instead of a natural person or ent.)	CORPORATED," "Coport in language, partnership if not	ompany," or as will clearly indicate so contained in the	, О
2. Californi	a itate or country under the law of which	it is incorporated)	可 (以)() ()	
a October 3	1, 1990 Incorporation)			
5. <u>95-43214</u>	(Federal Employer Identification n	umber, if applicab	lo)	
/Data first tra	lification maacted business in Florida. See section	ons 607.1501, 607.	1502, and 817.155, F	.S.)
7. 2230 Eas	Tmperial Highway, El Segundo, Cali (Current mailing addre	fornia 90245 66)		
(Brief descri	direct-to-home satellite television ption of the nature of the business in wind street addresses of officers and or d		in the state of Florida	1}
A. Dit	ectors: See attached list of directors			
Chairman: : Address:				
Vice Chairm	an: See attached list of directors			
_				
Director: _	See attached list of directors			
_				
Address: _				

President:	_	lint of officers	
tary: tary: tary: dadd, you may attach an addendum to the application listing additional officers an ors.) Name and Street address of Florida registered agent: Name: CT Corporation System Office Address: c/o CT Corporation System, 1200 South Pine Island Ros Plantation Plantation Tip Code Registered agent's acceptance: Having been named as registered agent and to accept service of process for the corporation at the place designated in this application, I hereby accept the appolishered agent and agree to act in this capacity. I further agree to comply with the sines of all statutes relative to the proper and complete performance of my duties miliar with and accept the obligations of my position as registered agent. Registered agent's signature: CT Corporation System (Officer) M.T. Fitzpatrick, Assistant Secretary Typed Name and Title of Officer) Attached is a certificate of existence duly authenticated, not more than 90 days part of this application to the Department of State, by the Secretary of State or oth grounds of the corporate records in the jurisdiction under the law of which it is inco	188:		
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Attached is a certificate of existence duly authenticated, not more than 90 days proof of the supplication to the law of which it is inco			
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Plantation ,Florida 33324 Zip Code Registered agent's acceptance: Having been named as registered agent and to accept service of process for the corporation at the place designated in this application, I hereby accept the appointment of State, by the Secretary of State or other services of process for the corporation at the place designated in this application, I hereby accept the appointment of State, by the Secretary (Typed Name and Title of Officer) Attached is a certificate of existence duly authenticated, not more than 90 days provided as a corporate records in the jurisdiction under the law of which it is incompared.	Name:	C T Corporation System	
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ry of this application to the Department of State, by the Secretary of State or oth g custody of corporate records in the jurisdiction under the law of which it is inco			T Corporation System
sture of Chairman, Vice Chairman, or any officer listed in number 9 of the applica	Registered agent's	M.T. Fitzpat	rick, Assistant Secretary
	Attached is a certificity of this application goustody of corpora	M.T. Fitzpat (Typicate of existence duly authors to the Department of States at a records in the jurisdiction	rick, Assistant Secretary oed Name and Title of Officar) enticated, not more than 90 days prior, by the Secretary of State or other n under the law of which it is incorp

(Name and capacity of person signing application)

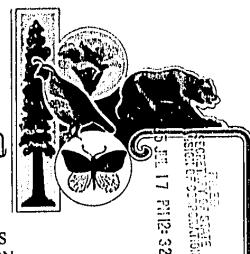
DIRECTV, INC. DIRECTORS AND OFFICERS

Name_	Office	Business Address
C. M. Armstrong	Director and Chairman of	7200 Hughes Terrace
	the Board	Los Angeles, CA 90045-0066
G. J. Beatson	Director	7200 Hughes Terrace
		Los Angeles, CA 90045-0068
E. W. Hartenstein	Director and President	2230 East Imperial Highway
		El Segundo, CA 90245
C. H. Noski	Director	7200 Hughes Terrace
		Los Angeles, CA 90045-0066
M, T, Smith	Director	1230 Rosecrans Avenue
		Manhattan Beach, CA
T. G. Westerman	Director	7200 Hughes Terrace
		Los Angeles, CA 90045-0066
L. W. Butterworth	Executive Vice President	2230 East Imperial Highway
		El Segundo, CA 90245
J. B. Ramo	Executive Vice President	2230 East Imperial Highway
		El Segundo, CA 90245
L. N. Chapman	Senior Vice President	2230 East Imperial Highway
•		El Segundo, CA 90245
L, T. Driscoll	Senior Vice President	2230 East Imperial Highway
		El Segundo, CA 90245
S. B. Ste. Marie	Senior Vice President	2230 East Imperial Highway
		El Segundo, CA 90245
L. M. Wildee	Senior Vice President	2230 East Imperial Highway
_,		El Segundo, CA 90245
B. J. Beale	Vice President	2230 East Imperial Highway
		El Segundo, CA 90245
T. M. Bracken	Vice President	2230 East Imperial Highway
		El Segundo, CA 90245
S. A. Campbell	Vice President	2230 East Imperial Highway
•		El Segundo, CA 90245
S. J. Cox	Vice President and	2230 East Imperial Highway
	Secretary	El Segundo, CA 90245
T. L. Ferguson	Vice President	2230 East Imperial Highway
• • • • • • • • • • • • • • • • • • • •		El Segundo, CA 90245
G. L. Friedman	Vice President	2230 East Imperial Highway
		El Segundo, CA 90245
E. L. Huguez	Vice President	2230 East Imperial Highway
_, _, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		El Segundo, CA 90245
C. L. LaValle	Vice President	2230 East Imperial Highway
		El Segundo, CA 90245
E. Moe, Jr.	Vice President	2230 East Imperial Highway
··· ; •··		El Segundo, CA 90245
J. L. Williamson	Assistant Secretary	7200 Hughes Terrace
	,	Los Angeles, CA 90045-0066



State of California

SECRETARY OF STATE



CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the <u>31st</u> day of	October	19_90
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___DIRECTY._INC.____

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

5th

June, 1995.

BILL JONES Secretary of State

SEC/STATE FORM CE-112 (REV. 1-95)

94 25216