

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

FILED
Mar 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000003405 (6)

1. Corporation Name
DIRECTV, INC.

Principal Place of Business
2230 EAST IMPERIAL HIGHWAY
EL SEGUNDO CA 90245

Mailing Address
2230 EAST IMPERIAL HIGHWAY
EL SEGUNDO CA 90245-3531



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/17/1995		3a. Date of Last Report 04/14/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 95-4321465		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	COBD	☒ DELETE		1.1 TITLE	Director & President	☒ Change	☐ Addition
NAME	ARMSTRONG, C M			1.2 NAME	E.W. Hartenstein		
STREET ADDRESS	7200 HUGHES TERRACE			1.3 STREET ADDRESS	2230 E. Imperial Hwy		
CITY-ST-ZIP	LOS ANGELES CA 90045-0066			1.4 CITY-ST-ZIP	El Segundo, CA 90245		
TITLE	D	☒ DELETE		2.1 TITLE	Sr. Vice President	☒ Change	☐ Addition
NAME	BEATSON, G J			2.2 NAME	L.M. Wildee		
STREET ADDRESS	7200 HUGHES TERRACE			2.3 STREET ADDRESS	2230 E. Imperial Hwy.		
CITY-ST-ZIP	LOS ANGELES CA 90045-0066			2.4 CITY-ST-ZIP	El Segundo, CA 90245		
TITLE	D	☒ DELETE		3.1 TITLE	Secretary	☐ Change	☒ Addition
NAME	NOSKI, C H			3.2 NAME	S.J. Cox		
STREET ADDRESS	7200 HUGHES TERRACE			3.3 STREET ADDRESS	2230 E. Imperial Hwy		
CITY-ST-ZIP	LOS ANGELES CA 90045-0066			3.4 CITY-ST-ZIP	El Segundo, Ca. 90245		
TITLE	PD	☐ DELETE		4.1 TITLE		☐ Change	☐ Addition
NAME	HARTENSTEIN, E W			4.2 NAME			
STREET ADDRESS	2230 EAST IMPERIAL HIGHWAY			4.3 STREET ADDRESS			
CITY-ST-ZIP	EL SEGUNDO CA 90245			4.4 CITY-ST-ZIP			
TITLE	EV	☒ DELETE		5.1 TITLE		☐ Change	☐ Addition
NAME	BUTTERWORTH, L W			5.2 NAME			
STREET ADDRESS	2230 EAST IMPERIAL HIGHWAY			5.3 STREET ADDRESS			
CITY-ST-ZIP	EL SEGUNDO CA 90245			5.4 CITY-ST-ZIP			
TITLE	VP	☐ DELETE		6.1 TITLE		☐ Change	☐ Addition
NAME	WILDEE, L.M.			6.2 NAME			
STREET ADDRESS	2230 EAST IMPERIAL HIGHWAY			6.3 STREET ADDRESS			
CITY-ST-ZIP	EL SEGUNDO CA 90245			6.4 CITY-ST-ZIP			

14. I do 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.

SIGNATURE: _____ S. J. Cox 2/7/97 310/535-5019

CR2E034 (9/96)

3/14/97